



Permian Basin Regional Planning Commission

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VIRGINIA BELEW
Executive Director

Memo

TO: PBRPC BOARD OF DIRECTOR

FROM: Virginia Belew, Executive Director

DATE: August 2, 2021

SUBJECT: August 11, 2021, PBRPC BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission will hold its next monthly meeting at the Permian Basin Regional Planning Commission offices located at the 2910 La Force Blvd., Midland International Air and Space Port, Midland, Texas as follows.

WEDNESDAY, August 11, 2021 1:30 PM

IN PERSON

OR VIDEO CONFERENCE OPTION

1-888-585-9008, Conference Room Number: **310-320-775**

Attached you will find the agenda.

PLEASE RESPOND TO Dfranco@pbrpc.org to RSVP.

Please feel free to join us for the networking lunch at Los Fabelas, 12302 W. Hwy 80 E, Odessa, TX at 11:30 a.m. (mention you are with PBRPC at buffet checkout).



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

August 11, 2021– 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

IN PERSON OR VIDEO CONFERENCE OPTION

1-888-585-9008, Conference Room Number: 310-320-775

AGENDA

1. Welcome, Pledge of Allegiance.
2. Call meeting to order, roll call for conference call attendees, and establish a quorum.
3. Consider approving the minutes of the previous meeting held June 29, 2021.
4. Presentation to ConocoPhillips, Business Contribution to Permian Basin Homeland Security, Regional Inter-agency Communication System.
5. Presentation by Resource Match, regarding Permian Strategic Partnership, West Texas Rural Grant Initiative.
6. Consider approving nominating committee recommendation of new PBRPC Board of Directors member representing small cities.
7. Review of PBRPC Bylaws by Board of Directors. Consider recommendations and revisions for presentation to the 2021 General Membership at annual meeting.
8. Consider approval of PBRPC staff classification plan for FY 2021-2022.
9. Consider approval of PBRPC Finance Report for month of June 2021- Check Register and Analysis Reports, Credit Card Expenses, Payroll Register and Analysis.
10. Consider approval of PBRPC Finance Report for month of July 2021- Check Register and Analysis Reports, Credit Card Expenses, Payroll Register and Analysis., Investment Report.
11. Consider authorizing the Executive Director to offer a Request for Proposals for audit services.
12. Set date for next PBRPC Board of Directors meeting.
13. Adjourn meeting.