

PBRPC BOARD OF DIRECTORS MEETING

November 10, 2021– 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

Chairman presiding over the meeting will be present at above location.

PBRPC is an EEO Employer & Service Provider
Auxiliary Aides and Limited English Proficiency Assistance are Available Upon Request

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 October 20, 2021.
4. Consider authorizing Executive Director to submit application to the U.S. Economic Development Administration for a ARPA Build Back Better grant for FY 2021-2022.
5. Consider authorizing Executive director to submit application to the U.S. EDA for the new three-year period of funding for the Economic Development District activities for Fiscal years 22, 23, 24.
6. Consider authorizing the Executive Director execute contract with Texas Department of Transportation to administer and implement the Regionally Coordinated Transportation Planning initiative, effective March 1, 2022.
7. Consider approval of PBRPC Fiscal department request to transfer Prosperity Bank Trust Department account funds to the PBRPC Investment Plan.
8. Consider Board approval for PBRPC Investment funds to be accessed for emergency and temporary use to meet operating expenses.
9. Consider approval of PBRPC Finance Report for month of September 2021 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
10. Consider approval of PBRPC Finance Report for month of October 2021 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
11. Set date for next PBRPC Board of Directors meeting.
12. Adjourn meeting.