



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

January 12, 2022 – 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 and establish a quorum.
3. Consider approving the minutes of the previous meeting held December 8, 2021.
4. Recognize 2021 PBRPC Board of Director's Chairman, the Honorable Bryan Cox.
5. Consider approval for amendments to the PBRPC Personnel Manual, Ethics policy.
6. Consider approval Solid Waste Advisory Council member.
7. Consider authorizing the Executive Director to submit application for the Texas Commission on Environmental Quality funding for FY 22/23.
8. Consider approval of the 2021 Threat Hazard Identification Risk Assessment (THIRA) & Stakeholder Preparedness Report (SPR), the 2022 Implementation Plan and Risk Informed Methodology.
9. Consider approval of the FY-22 DPAC Prioritized Project Listing.
10. Hear presentation by Board Evaluation Committee for PBRPC Annual Independent Audit Request for Proposal (RFP) submissions received. Consider selection of Independent Financial Auditor for FY 2021-2023.
11. Hear update regarding TCDRS retirement plan.
12. Consider approval of PBRPC Finance Report for month of December 2021 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
13. Set date for next PBRPC Board of Directors meeting.
14. Adjourn meeting.