



Permian Basin Regional Planning Commission

## **PBRPC BOARD OF DIRECTORS MEETING**

**April 13, 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 February 16, 2022.
4. Hear Presentation: Upper Rio Grande Flood Planning Group – Region 14 - Regional Flood Planning Process, Rio Grande COG Administrative Entity and Public Involvement Coordinating Agency.
5. Recognize April 2022, National Safe Digging Month. Hear Texas 811 Presentation.
6. Recognize April 2022, Fair Housing Act Month. Hear Fair Housing Month and Section 3 Presentation.
7. Consider authorizing Executive Director to apply for FY 23 Statewide Emergency Ratio Infrastructure (SERI) Grant.
8. Consider approval of priority listing of the Criminal Justice Advisory Committee for Juvenile Justice, Criminal Justice, Violence Against Women and Victims of Crime Act Funds for FY 2023.
9. Consider approval of Solid Waste Advisory Committee members.
10. Consider approval of TCEQ Implementation Projects recommended by Solid Waste Advisory Committee.
11. Consider appointment of representative and proxy recommendation for the Permian Basin Regional Planning Commission Board of Directors to serve in the Texas Department of Agriculture, CDBG Unified Scoring Committee 2022.
12. Consider approval of PBRPC Finance Report for months of February and March 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
13. Consider entering Closed Session to consult with attorney in accordance with Section 551.071 of the Texas Government Code.
14. Reconvene into Open Meeting.
15. Set date for next PBRPC Board of Directors meeting.
16. Adjourn meeting.