

PBRPC BOARD OF DIRECTORS MEETING

October 20, 2021– 1:30 PM

Marriott Hotel and Conference Center

305 East 5th Street

Odessa, TX 79761

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 September 15, 2021.
4. Hear update regarding TCDRS plan for fiscal year 2022.
5. Consider determination of preferred PBRPC Fiscal department investment fund plan.
6. Consider approval of PBRPC Fiscal department request to transfer Prosperity Bank trust department account funds to the preferred investment plan.
7. Consider entering Closed Session to discuss personnel matter in accordance with Section 551.074 of the Texas Government Code.
8. Reconvene into Open Meeting.
9. Set date for next PBRPC Board of Directors meeting.
10. Adjourn meeting.