



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

December 8, 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, and establish a quorum.
3. Consider approving the minutes of the previous meeting held November 10, 2021.
4. Consider approval for amendments to the PBRPC Personnel Manual.
5. Consider approval of Permian Basin Regional Planning Commission Title VI Plan associated with future Texas Department of Transportation planning program 2022.
6. Hear staff presentation and consider approval of the Solid Waste Plan 2022-2042.
7. Consider appointing evaluation committee for the Audit Request for Proposals.
8. Consider approval of PBRPC Finance Report for month of November 2021 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
9. Set date for next PBRPC Board of Directors meeting.
10. Adjourn meeting.