



Permian Basin MPO

Metropolitan
Planning
Organization

**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
May 17, 2021 3:00 p.m.**

Meeting Link: <https://us02web.zoom.us/j/85406131926>

To call in to the meeting dial +1 346 248 7799

Meeting ID: 854 0613 1926

Passcode: 436844

Pursuant to section 551.127 of the Texas government code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the transportation policy board may be participating remotely in compliance with the Texas open meetings act, as temporarily modified by the governor.

AGENDA

1. Call Meeting to Order
2. Introductions and Announcements
3. Public Comment Period (limited to 3 minutes each)
4. Approve the Policy Board Minutes from April 19, 2021 **ACTION ITEM**
5. Approve the April 2021 Billing Statement **ACTION ITEM**
6. Presentations from Tommy Ervin, President, Ector County Utility District, and Jay Edwards, P.E., President, Parkhill Engineering regarding water supply in unincorporated areas **INFORMATION ITEM**

- 7. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30 day
 - c. Update on Interregional Planning and Environmental Linkage Corridor Study
 - d. Update on the Resiliency Plan
 - e. Update on the Freight Advisory Committee

- 8. Agency Project Reports **INFORMATION ITEM**
 - a. TxDOT Odessa District
 - b. City of Midland
 - c. Midland County
 - d. City of Odessa
 - e. Ector County
 - f. Martin County
 - g. MOUTD

- 9. Future Meetings **INFORMATION ITEM**

- 10. Conduct Executive Session concerning any, and all, subjects and for any, and all, purposes permitted by Chapter 551 of the Texas Government code, including, but not limited to: Texas Government Code Section 551.071 for the purpose of consulting with the Board’s attorney; Texas Government Code Section 551.072 to deliberate the purchase, lease, or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.

- 11. Take Action Concerning Executive Session Matters **ACTION ITEM**

- 12. Adjourn **ACTION ITEM**

This meeting is being conducted in accordance with the Texas Open Meeting Law (V.T.C.A. Government Code 551).