



Permian Basin MPO Metropolitan Planning Organization

**Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Special Policy Board Meeting
July 14, 2017 9:00 a.m.**

AGENDA

1. Call Meeting to Order
2. Introductions and Announcements
3. Public Comment Period (limited to 3 minutes each)
4. Continue discussion on the *Vision 2040*
MTP Amendment No. 4 Fiscally Constrained Project List **INFORMATION ITEM**
5. Future Meetings **INFORMATION ITEM**
6. 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.
7. Take Action Concerning Executive Session Matters **ACTION ITEM**
8. Adjourn **ACTION ITEM**