



**Permian Basin Economic Development District and Permian Basin Rural  
Transportation Planning Organization**

**Meeting: November 13, 2019  
Permian Basin Regional Planning Commission  
2910 LaForce Blvd, Midland, TX 79711**

**AGENDA**

- I. Call to Order, The Honorable Tom Keyes, Gaines County Judge
- II. Consider approval of previous minutes for the Economic Development District meeting held November 7, 2018.
- III. Consider approval of previous minutes for the Permian Basin Rural Transportation Planning Organization meeting held May 15, 2019.
- IV. Consider approval of new board members for the Economic Development District Board of Directors:  
The Honorable Terry Johnson, Midland County Judge  
The Honorable Charles Evans, Mayor, City of Seagraves  
The Honorable Leo Hung, Reeves County Judge  
The Honorable Dusty Kilgore, Upton County Judge  
The Honorable Charlie Falcon, Andrews County Judge
- V. Consider approval of new board member for the Rural Transportation Planning Organization Board of Directors:  
The Honorable Charles Evans, Mayor, City of Seagraves
- VI. Presentation regarding the Permian Basin Regional Freight and Energy Sector Transportation Plan: Casey Wells, Planner, Texas Department of Transportation Freight, International Trade Section Planning Department.
- VII. Presentation regarding the Permian Strategic Partnership: Tracee Bentley, CEO
- VIII. Staff Comments
- IX. Adjourn