

# **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

## **MINUTES**

**December 8, 2021**

### **BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, December 8, 2021, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

#### **MEMBERS PRESENT WERE:**

Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor  
Charlie Falcon, Andrews County Judge  
Debi Hayes, Ector County Judge  
Denise Swanner, City of Odessa Council  
Joe Hurt, Sandhills SWCD  
Rick Dollahan, City of Seagraves Mayor  
Tom Keyes, Gaines County Judge  
Billy Reynolds, Glasscock County Judge  
Bryan Cox, Martin County Judge  
Terry Johnson, Midland County Judge  
Joe Shuster, Pecos County Judge  
Chris Alexander, City of Fort Stockton Mayor  
Leo M. Hung, Reeves County Judge (videoconference)  
Greg Holly, Ward County Judge  
Charles Wolf, Winkler County Judge

#### **MEMBERS ABSENT WERE:**

Ross Sharp, Borden County Judge  
Roy Hodges, Crane County Judge  
Foy O'Brien, Dawson County Judge  
Kathryn Wiseman, Howard County Judge  
Skeet Jones, Loving County Judge  
Patrick Payton, Midland Mayor  
Dale Carruthers, Terrell County Judge  
Dusty Kilgore, Upton County Judge  
Tom Craddick, District 82, Texas Representative  
Kel Seliger, District 31, Senator  
Brooks Landgraf, District 81, Texas Representative  
Dustin Burrows, District 83, Texas Representative

#### **PBRPC STAFF PRESENT:**

PBRPC Staff: Virginia Belew – Executive Director, Laura Torres – 911 Director, Alma Montes – Area Agency on Aging Director, Kala Hardy – Chief Financial Officer, Cathe Henderson –

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Executive Assistant/HR Manager, Hridoy Haq – Regional Services Program Manager, Miranda Rice – Regional Services Program Specialist.

### **GUESTS PRESENT**

Cameron Walker – Permian Basin MPO, Johnny Womack – Tex Mont Consulting, John Newton – Newton Engineering, Will Dodds – Matrix LLC, Aaron Smith – 710 Analytics, Margie Cintron – 710 Analytics.

Martin County Judge, Bryan Cox called meeting to order.

Motion was made by Judge Debi Hays, seconded by Judge Joe Shuster to approve the minutes of the previous meeting held November 10, 2021. **Motion carried unanimously.**

Motion was made by Judge Debi Hays, seconded by Judge Charlie Falcon to authorize the Executive Director to amend the PBRPC Personnel Manual. **Motion carried unanimously.**

### **Resolution 2022-08**

Motion was made by Judge Greg Holly, seconded by Judge Debi Hays to approve the Permian Basin Regional Planning Commission Title VI Plan associated with future Texas Department of Transportation planning program 2022. **Motion carried unanimously. Resolution 2022-09**

Miranda Rice from Regional Services made a presentation regarding the Solid Waste Plan and the report given by Newton Engineering. Motion was made by Judge Charles Wolf, seconded by Joe Hurt to approve the Solid Waste Plan 2022 - 2042. **Motion carried unanimously. Resolution 2022-10**

Motion was made by Judge Charlie Falcon, seconded by Joe Hurt to appoint Judge Greg Holly, Judge Charles Wolf, Mayor Rick Dollahan and Steve Eggleston as the evaluation committee for the Audit RFP. **Motion carried unanimously. Resolution 2022-11**

Motion was made by Judge Greg Holly, seconded by Judge Charles Wolf to approve of PBRPC Finance Report for month of November 2021 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2022-12**

Next meeting was set for January 12, 2022, at 1:30 pm.

Motion was made by Judge Charlie Falcon, seconded by Joe Hurt to adjourn. **Motion carried unanimously.**