

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

June 8, 2022

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, June 8, 2022, 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 (videoconference)
Charlie Falcon, Andrews County Judge
Roy Hodges, Crane County Judge (videoconference)
Denise Swanner, City of Odessa Council
Rick Dollahan, City of Seagraves Mayor
Tom Keyes, Gaines County Judge (videoconference)
Billy Reynolds, Glasscock County Judge
Bryan Cox, Martin County Judge
Terry Johnson, Midland County Judge
Dusty Kilgore, Upton County Judge (videoconference)
Greg Holly, Ward County Judge (videoconference)
Charles Wolf, Winkler County Judge
Juan Delgado proxy for Kel Seliger, District 31, Senator (videoconference)

MEMBERS ABSENT WERE:

Ross Sharp, Borden County Judge
Foy O'Brien, Dawson County Judge
Debi Hayes, Ector County Judge
Joe Hurt, Sandhills SWCD
Kathryn Wiseman, Howard County Judge
Skeet Jones, Loving County Judge
Patrick Payton, Midland Mayor
Joe Shuster, Pecos County Judge
Chris Alexander, City of Fort Stockton Mayor
Leo M. Hung, Reeves County Judge
Dale Carruthers, Terrell County Judge
Tom Craddick, District 82, Texas Representative
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, Dana Hill – Director Criminal Justice, Bonnie Clark – Director

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Homeland Security, Kala Hardy – Chief Financial Officer, Cathe Henderson – Executive Assistant/HR Manager, Miranda Rice Boler – Regional Services Program Manager, Hridoy Haq – Regional Services Program Manager.

GUESTS PRESENT

Roger Tovar – Whitley Penn

Meeting Notes:

Winkler County Judge, Charles Wolf called meeting to order.

Motion was made by Councilmember Denise Swanner, seconded by Judge Bryan Cox to approve the minutes of the previous meeting held April 13, 2022. **Motion carried unanimously.**

Motion was made by Judge Bryan Cox, seconded by Judge Charlie Falcon to authorize the Executive Director to submit application for the Pipeline and Hazardous Materials Safety Administration (PHMSA) Grant for FY 2022-2023. **Motion carried unanimously. Resolution 2022-51**

Motion was made by Mayor Rick Dollahan, seconded by Judge Bryan Cox to approve the Unified Scoring Committee, Permian Basin Regional Planning Commission recommendations for the Project Type Scoring Factors for the Permian Basin CDBG non-entitlement 2023-2024 grant application cycle. **Motion carried unanimously. Resolution 2022-52**

Motion was made by Mayor Rick Dollahan, seconded by Judge Billy Reynolds to approve of PBRPC Finance Report for months of April and May 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2022-53**

Motion was made by Judge Bryan Cox, seconded by Judge Billy Reynolds to approve the 2021 Financial Audit provided by Whitley Penn Audit Firm. **Motion carried unanimously. Resolution 2022-54**

Next meeting was set for August 10, 2022, at 1:30 pm.

Motion was made by Judge Byran Cox, seconded by Judge Charlie Falcon to adjourn. **Motion carried unanimously.**