

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

February 15, 2023

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, February 15, 2023, 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
Shane Walker, Borden County Judge
Dustin Fawcett, Ector County Judge
Denise Swanner, City of Odessa Council
Cindy Therwhanger, Gaines County Judge
Billy Reynolds, Glasscock County Judge
Randy Johnson, Howard County Judge
Skeet Jones, Loving County Judge (videoconference)
Bryan Cox, Martin County Judge
Terry Johnson, Midland County Judge
Jack Ladd, proxy for Lori Blong, City of Midland Mayor
Joe Shuster, Pecos County Judge
Chris Alexander, City of Fort Stockton Mayor
Leo M. Hung, Reeves County Judge (videoconference)
Dale Carruthers, Terrell County Judge (videoconference)
Dusty Kilgore, Upton County Judge
Greg Holly, Ward County Judge
Charles Wolf, Winkler County Judge
Juan Delgado proxy for Senator Kevin Sparks (videoconference)
Ben Shipkey proxy for Representative Tony Gonzales (videoconference)
Joel Riedel proxy for Senator Cornyn (videoconference)

MEMBERS ABSENT WERE:

Roy Hodges, Crane County Judge
Foy O'Brien, Dawson County Judge
Joe Hurt, Sandhills SWCD
Rick Dollahan, City of Seagraves Mayor

PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Abel Gamez – 911 GIS Manager, Miranda Boler – Regional Services Director, Hridoy Haq – Regional Services Project Manager, Kala Hardy – Chief Financial Officer, Cathe Henderson – Executive Assistant/HR Manager.

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GUESTS PRESENT:

Dottie Chavez – TxDOT, Eric Lykins – TxDOT, John Dewitt – TxDOT, Seve Sisneros – TxDOT, Marian Cedillo - TxDOT

Meeting Notes:

Upton County Judge, Dusty Kilgore called meeting to order and established a quorum.

Motion was made by Judge Charlie Falcon, seconded by Judge Bryan Cox to approve the minutes of the previous meeting held January 18, 2023. **Motion carried unanimously.**

Judge Dusty Kilgore recognized the 2022 PBRPC Board of Directors' Chairman, the Honorable Charles Wolf for his service during the previous year.

Discussed resignation of Rick Dollahan, City of Seagraves Mayor. Recommend that nomination committee begin to make selection of new PBRPC Board member representing small cities.

Motion was made by Judge Greg Holly, seconded by Judge Joe Shuster to approve the FY 2023 State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Act (LETPA) projects prioritized listing for submission to the Office of the Governor (OOG) Homeland Security Grants Division (HSGD). **Motion carried unanimously. Resolution 2023-18 through Resolution 2023-25**

Presentation was heard from Ector County Judge, Dustin Fawcett regarding the concept of a Regional Juvenile Justice Facility. Decision was made to meet in March to agree on a PBRPC resolution to request funding.

Motion was made by Judge Greg Holly, seconded by Judge Charlie Falcon to authorize the Executive Director to extend the contract with Prosperity Bank for an additional two years. **Motion carried unanimously. Resolution 2023-12**

Motion was made by Judge Charles Wolf, seconded by Judge Billy Reynolds to approve of PBRPC Finance Report for month of January 2023 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis. **Motion carried unanimously. Resolution 2023-27**

Discussion was held regarding a date for the New Board member orientation. Further information will be sent out to the new board members by Virginia Belew, Executive Director.

Next Meeting was set for March 1, 2023.

Motion was made by Judge Charles Wolf, seconded by Judge Billy Reynolds to adjourn. **Motion carried unanimously.**