

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

March 1, 2023

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, March 1, 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 (videoconference)
Charlie Falcon, Andrews County Judge
Shane Walker, Borden County Judge
Dustin Fawcett, Ector County Judge
Cindy Therwhanger, Gaines County Judge (videoconference)
Billy Reynolds, Glasscock County Judge
Randy Johnson, Howard County Judge (videoconference)
Skeet Jones, Loving County Judge (videoconference)
Bryan Cox, Martin County Judge
Lori Blong, City of Midland Mayor
Joe Shuster, Pecos County Judge (videoconference)
Leo M. Hung, Reeves County Judge (videoconference)
Dusty Kilgore, Upton County Judge
Greg Holly, Ward County Judge
Charles Wolf, Winkler County Judge (videoconference)
Juan Delgado proxy for Senator Kevin Sparks
Ken Hankins proxy for Senator Kevin Sparks
Joel Riedel proxy for Senator Cornyn (videoconference)

MEMBERS ABSENT WERE:

Roy Hodges, Crane County Judge
Foy O'Brien, Dawson County Judge
Denise Swanner, City of Odessa Council
Joe Hurt, Sandhills SWCD
Rick Dollahan, City of Seagraves Mayor
Terry Johnson, Midland County Judge
Chris Alexander, City of Fort Stockton Mayor
Dale Carruthers, Terrell County Judge

PBRPC STAFF PRESENT:

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

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Meeting Notes:

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

Motion was made by Judge Joe Shuster, seconded by Judge Bryan Cox to approve the minutes of the previous meeting held February 15, 2023. **Motion carried unanimously.**

Motion was made by Judge Greg Holly, seconded by Judge Charlie Falcon to approve a resolution supporting the Permian Basin Criminal Justice Juvenile Detention Center. **Motion carried unanimously. Resolution 2023-29**

Motion was made by Judge Charlie Falcon, seconded by Judge Bryan Cox to authorize the Executive Director to join Texas SmartBuy, a membership program for purchasing goods and services; offered through the State Comptroller's office. **Motion carried unanimously. Resolution 2023-30**

Next Meeting was set for April 12, 2023.

Motion was made by Judge Bryan Cox, seconded by Judge Billy Reynolds to adjourn. **Motion carried unanimously.**