

# PERMIAN BASIN REGIONAL PLANNING COMMISSION

## MINUTES

May 17, 2023

### BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, May 17, 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  
Denise Swanner, City of Odessa Council  
Cindy Therwhanger, Gaines County Judge  
Billy Reynolds, Glasscock County Judge  
Randy Johnson, Howard County Judge (videoconference)  
Bryan Cox, Martin County Judge  
Terry Johnson, Midland County Judge  
Lori Blong, City of Midland Mayor  
Joe Shuster, Pecos County Judge (videoconference)  
Greg Holly, Ward County Judge  
Charles Wolf, Winkler County Judge  
Ken Hankins proxy for Senator Kevin Sparks  
Bobbie Henson proxy for Senator Cruz (videoconference)

#### MEMBERS ABSENT WERE:

Roy Hodges, Crane County Judge  
Foy O'Brien, Dawson County Judge  
Joe Hurt, Sandhills SWCD  
Skeet Jones, Loving County Judge  
Chris Alexander, City of Fort Stockton Mayor  
Leo M. Hung, Reeves County Judge  
Dale Carruthers, Terrell County Judge  
Dusty Kilgore, Upton County Judge

#### PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Laura Torres – 9-1-1 Director, Alma Montes – Area Agency on Aging Director, Miranda Boler – Regional Services Director, Bonnie Clark – Homeland Security Director, Kala Hardy – Chief Financial Officer, Lesli Flores – Accountant, Cathe Henderson – Executive Assistant/HR Manager.

**GUESTS PRESENT:**

Dude Speed – Texas Department of Emergency Management, Maranda Moore – Texas Department of Emergency Management, Sally Poteet, City of Stanton Mayor.

**Meeting Notes:**

Andrews County Judge, Charlie Falcon called meeting to order and established a quorum.

Motion was made by Judge Billy Reynolds, seconded by Judge Charles Wolf to approve the minutes of the previous meeting held April 12, 2023. **Motion carried unanimously.**

Recognition of Chris Alexander, Mayor of Fort Stockton was tabled as he was not in attendance.

Presentation heard from Bonnie Clark, Homeland Security Department Director regarding program update.

Presentation heard from Dude Speed, Texas Department of Emergency Management regarding available grants and assistance.

Presentation heard from Deputy Chief Brian Rackow, Midland Police Department regarding the regional bomb squad equipment.

Motion was made by Judge Dustin Fawcett, seconded by Judge Bryan Cox approving amendment to PBRPC Personnel Policy. **Motion carried unanimously. Resolution 2023-38**

Motion was made by Judge Billy Reynolds, seconded by Judge Charles Wolf approving the PBRPC finance report for previous month(s). **Motion carried unanimously. Resolution 2023-39**

Next Meeting was set for June 28, 2023.

Motion was made by Judge Charles Wolf, seconded by Judge Terry Johnson to adjourn. **Motion carried unanimously.**