

# **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

## **MINUTES**

August 9, 2023

### **BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, August 9, 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  
Foy O'Brien, Dawson County Judge  
Dustin Fawcett, Ector County Judge  
Denise Swanner, City of Odessa Council  
Billy Reynolds, Glasscock County Judge  
Skeet Jones, Loving County Judge (teleconference)  
Bryan Cox, Martin County Judge  
Terry Johnson, Midland County Judge (videoconference)  
Jack Ladd, proxy for Lori Blong, City of Midland Mayor  
Joe Shuster, Pecos County Judge (videoconference)  
Dale Carruthers, Terrell County Judge (teleconference)  
Dusty Kilgore, Upton County Judge  
Greg Holly, Ward County Judge  
Charles Wolf, Winkler County Judge (teleconference)  
Ken Hankins proxy for Senator Kevin Sparks  
Bobbi Hanson proxy for Senator Ted Cruz

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

Roy Hodges, Crane County Judge  
Joe Hurt, Sandhills SWCD  
Cindy Therwhanger, Gaines County Judge  
Randy Johnson, Howard County Judge (videoconference)  
Sally Poteet, City of Stanton Mayor  
Leo M. Hung, Reeves County Judge (videoconference)  
John Davis, City of Balmorhea Mayor

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

PBRPC Staff: Virginia Belew – Executive Director, Laura Torres – 9-1-1 Director (videoconference), Alma Montes – Area Agency on Aging Director, Bonnie Clark – Homeland Security Director, Hridoy Haq – Regional Services Program Manager, Kala Hardy – Chief Financial Officer, Lesli Flores – Accountant, Porfirio Herrera – Accounting Technician, Cathe Henderson – Executive Assistant/HR Manager.

**GUESTS PRESENT:**

Maranda Moore – Texas Department of Emergency Management, Shelby Smith – Early Childhood Action Network, Richard Schwope – JSA Architects.

**Meeting Notes:**

Upton County Judge, Dusty Kilgore called meeting to order at 1:30 pm and established a quorum.

Motion was made by Judge Charlie Falcon, seconded by Judge Billy Reynolds to approve the minutes of the previous meeting held June 28, 2023. **Motion carried unanimously.**

Motion was made by Councilmember Denise Swanner, seconded by Judge Billy Reynolds to approve continued support of I-27 planning and construction project. **Motion carried unanimously. Resolution 2023-44**

Virginia Belew, Executive Director gave update of PBRPC membership dues for the 2024 fiscal year with updated census data.

Motion was made by Judge Greg Holly, seconded by Judge Charlie Falcon approving the PBRPC finance report for previous month(s), June and July. **Motion carried unanimously. Resolution 2023-45**

Motion was made by Judge Charlie Falcon, seconded by Judge Dustin Fawcett approving Executive Director to apply for U.S. Economic Development Administration investment addressing a PBRPC, Economic Development District facility project and contract with JSA Architects for Conceptual Design and Feasibility study. **Motion carried unanimously. Resolution 2023-46**

Motion was made by Judge Foy O'Brien, seconded by Judge Greg Holly approving Executive Director's request for organization change of Public Safety departments and combining director position for Criminal Justice and Homeland Security. **Motion carried unanimously. Resolution 2023-47**

Motion was made by Judge Greg Holly, seconded by Judge Bryan Cox for approval of PBRPC staff classification and salary plan for FY 2023-2024. **Motion carried unanimously. Resolution 2023 – 48**

Next Meeting was set for September 13, 2023.

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