

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

October 11, 2023

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, October 11, 2023, 6:00 p.m. at the Ward County Event Center, 1525 East Monahans Parkway, Monahans, Texas. The Honorable Dusty Kilgore, Upton County Judge, 2023 PBRPC Board Chairman presiding.

MEMBERS PRESENT WERE:

Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor (videoconference)
Charlie Falcon, Andrews County Judge
Foy O'Brien, Dawson County Judge
Dustin Fawcett, Ector County Judge
Cindy Therwhanger, Gaines County Judge
Skeet Jones, Loving County Judge
Joe Shuster, Pecos County Judge
Leo M. Hung, Reeves County Judge
Dusty Kilgore, Upton County Judge
Greg Holly, Ward County Judge
Charles Wolf, Winkler County Judge

MEMBERS ABSENT WERE:

Shane Walker, Borden County Judge
Roy Hodges, Crane County Judge
Denise Swanner, City of Odessa Council
Joe Hurt, Sandhills SWCD
Billy Reynolds, Glasscock County Judge
Randy Johnson, Howard County Judge
Bryan Cox, Martin County Judge
Sally Poteet, City of Stanton Mayor
Terry Johnson, Midland County Judge
Lori Blong, City of Midland Mayor
John Davis, City of Balmorhea Mayor
Dale Carruthers, Terrell County Judge
Ken Hankins proxy for Senator Kevin Sparks
Joel Reidel proxy for Senator John Cornyn
Bobbi Hanson proxy for Senator Ted Cruz

PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Dana Hill – Criminal Justice and Homeland Security Director, Abel Gamez – 9-1-1 GIS Manager, Alma Montes – Area Agency on Aging Director, Hriday Haq – Regional Services Specialist, Kala Hardy – Chief Financial Officer, Lesli

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Flores – Accountant, Porfirio Herrera – Accounting Technician, Cathe Henderson – Executive Assistant/HR Manager, Deanna Franco – Purchasing/Facilities Manager.

GUESTS PRESENT:

General Membership

Meeting Notes:

Due to quorum not being met, meeting was cancelled. Judge Dusty Kilgore let all members know that a new meeting date would be sent out.