

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

October 24, 2023

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, October 24, 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
Shane Walker, Borden County Judge
Dustin Fawcett, Ector County Judge
Joe Hurt, Sandhills SWCD (videoconference)
Cindy Therwhanger, Gaines County Judge
Skeet Jones, Loving County Judge (videoconference)
Sally Poteet, City of Stanton Mayor (videoconference)
Terry Johnson, Midland County Judge (videoconference)
Joe Shuster, Pecos County Judge
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
Joel Reidel proxy for Senator John Cornyn (videoconference)
Bobbi Hanson proxy for Senator Ted Cruz (videoconference)

MEMBERS ABSENT WERE:

Charlie Falcon, Andrews County Judge
Roy Hodges, Crane County Judge
Foy O'Brien, Dawson County Judge
Denise Swanner, City of Odessa Council
Billy Reynolds, Glasscock County Judge
Randy Johnson, Howard County Judge
Bryan Cox, Martin County Judge
Lori Blong, City of Midland Mayor
John Davis, City of Balmorhea Mayor
Ken Hankins proxy for Senator Kevin Sparks

PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Laura Torres – 9-1-1 Emergency Communications Director, Abel Gamez – 9-1-1 GIS Manager, Alma Montes – Area Agency on Aging Director, Miranda Boler – Regional Services Director (videoconference), Hridoy Haq – Regional Services Specialist, Kala Hardy – Chief Financial Officer, Lesli Flores – Accountant, Porfirio Herrera – Accounting Technician, Cathe Henderson – Executive Assistant/HR Manager.

GUESTS PRESENT:

John Henderson – Ector County

Meeting Notes:

Upton County Judge, Dusty Kilgore called meeting to order at 1:33 pm and established a quorum.

Motion was made by Judge Joe Shuster, seconded by Judge Greg Holly to table hearing the update on building renovations and plans, or taking necessary action. **Motion carried unanimously.**

Update was given by Laura Torres, 9-1-1 Emergency Communications Director regarding contract with Eagleview Company for fly over project, including ortho imagery for Glasscock, Borden and Dawson Counties. Requesting approval of \$248292 for costs of project. No motions made. Resolution not passed.

Motion was made by Judge Dustin Fawcett, seconded by Judge Joe Shuster to enter into Executive Session to discuss and take any necessary action regarding the Chief Financial Officer position, including the right to enter into Executive Session according to Texas Government Code Chapter 551.074. **Motion carried unanimously.**

Motion was made by Judge Greg Holly, seconded by Judge Joe Shuster to exit Executive Session.

Quorum was lost by the end of Executive Session.

Motion was made by Judge Greg Holly, seconded by Judge Dustin Fawcett to end administrative leave of Chief Financial Officer.

Motion was made by Steve Eggleston, seconded by Judge Greg Holly to select Patillo, Brown and Hill as financial auditor for 2023 financial audit. **Motion carried unanimously. Resolution 2024-04**

Next Meeting was set for November 8, 2023.

Motion was made by Judge Dustin Fawcett, seconded by Judge Joe Shuster to adjourn. **Motion carried unanimously.**