

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

November 8, 2023

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, November 8, 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)

Mark Savell, proxy for Charlie Falcon, Andrews County Judge

Roy Hodges, Crane County Judge

Dustin Fawcett, Ector County Judge

Greg Connell, proxy for Denise Swanner, City of Odessa Council

Cindy Therwhanger, Gaines County Judge

Randy Johnson, Howard County Judge (videoconference)

Bryan Cox, Martin County Judge

Sally Poteet, City of Stanton Mayor (videoconference)

Terry Johnson, Midland County Judge

Joe Shuster, Pecos County Judge (videoconference)

Dale Carruthers, Terrell County Judge (videoconference)

Dusty Kilgore, Upton County Judge

Greg Holly, Ward County Judge

Charles Wolf, Winkler County Judge (videoconference)

Bobbi Hanson proxy for Senator Ted Cruz (videoconference)

MEMBERS ABSENT WERE:

Shane Walker, Borden County Judge

Foy O'Brien, Dawson County Judge

Joe Hurt, Sandhills SWCD

Billy Reynolds, Glasscock County Judge

Skeet Jones, Loving County Judge

Lori Blong, City of Midland Mayor

Leo M. Hung, Reeves County Judge

John Davis, City of Balmorhea Mayor

Ken Hankins proxy for Senator Kevin Sparks

Joel Reidel proxy for Senator John Cornyn

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, Hridoy Haq – Regional Services

Specialist, Lesli Flores – Accountant, Porfirio Herrera – Accounting Technician, Cathe Henderson

– Executive Assistant/HR Manager.

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GUESTS PRESENT:

John Beckmeyer – Ector County

Meeting Notes:

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

Update was given by Virginia Belew, Executive Director regarding building renovation project, presenting preliminary architectural plan and estimates. Not action needed.

Motion was made by Judge Greg Holly, seconded by Judge Bryan Cox to approve \$248,292 for 9-1-1 Emergency Communications regarding contract with Eagleview (as a sole-source purchase) for fly over project, including ortho imagery for Glasscock, Borden and Dawson Counties. **Motion carried unanimously. Resolution 2024-02**

Motion was made by Judge Joe Shuster, seconded by Judge Roy Hodges for approval of staff-requested increased compensation for the Managing Local Ombudsman for retention and program contractual compliance purposes. **Motion carried unanimously. Resolution 2024-03**

Motion made by Judge Greg Holly, seconded by Judge Cindy Therwhanger to allow Executive Director to enter into agreement with audit firm Patillo, Brown and Hill for 2023 financial audit, and conduct Request for Proposal for subsequent years. **Motion carried unanimously. Resolution 2024-04**

Motion was made by Judge Dustin Fawcett, seconded by Judge Roy Hodges for approval of PBRPC Finance Report for previous month(s). **Motion carried unanimously. Resolution 2024-05**

Discussion was held regarding Regional Planning Commission topics, overview of Area Agency on Aging department was given by Alma Montes, Director and Regional Services department by Miranda Boler. No action was taken.

Next Meeting was set for December 13, 2023.

Motion was made by Judge Bryan Cox, seconded by Judge Roy Hodges to adjourn. **Motion carried unanimously.**