

# PERMIAN BASIN REGIONAL PLANNING COMMISSION

## MINUTES

December 13, 2023

### BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, December 13, 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)  
Shane Walker, Borden County Judge  
Dustin Fawcett, Ector County Judge  
Denise Swanner, City of Odessa Council  
Joe Hurt, Sandhills SWCD  
Cindy Therwhanger, Gaines County Judge  
Randy Johnson, Howard County Judge  
Bryan Cox, Martin County Judge  
Sally Poteet, City of Stanton Mayor  
Terry Johnson, Midland County Judge  
Leo M. Hung, Reeves County Judge  
John Davis, City of Balmorhea Mayor (videoconference)  
Dusty Kilgore, Upton County Judge  
Charles Wolf, Winkler County Judge (videoconference)  
Ken Hankins proxy for Senator Kevin Sparks  
Bobbi Hanson proxy for Senator Ted Cruz (videoconference)

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

Charlie Falcon, Andrews County Judge  
Foy O'Brien, Dawson County Judge  
Roy Hodges, Crane County Judge  
Billy Reynolds, Glasscock County Judge  
Skeet Jones, Loving County Judge  
Lori Blong, City of Midland Mayor  
Joe Shuster, Pecos County Judge  
Dale Carruthers, Terrell County Judge  
Greg Holly, Ward County Judge

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

PBRPC Staff: Virginia Belew – Executive Director, Miranda Boler – Regional Services Director, Lesli Flores – Accountant, Porfirio Herrera – Accounting Technician, Cathe Henderson – Executive Assistant/HR Manager.

## **MINUTES December 13, 2023**

### **PAGE 2**

#### **GUESTS PRESENT:**

Jenny Gibson – West Texas Opportunities, Brooke Adcock – West Texas Opportunities, Don Mortimer – West Texas Opportunities, Elda Barrera – West Texas Opportunities, Karen Faulkner – West Texas Opportunities, Lindsey Adams – City of Midland, Joe Hines, City of Lamesa.

#### **Meeting Notes:**

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

Motion was made by Denise Swanner, seconded by Judge Cindy Therwhanger approving minutes of the previous meetings held October 11, 2023, October 24, 2023 and November 8, 2023.

Presentation was given by Jenny Gibson Executive Director from West Texas Opportunities regarding agency services.

Presentation was given by Steve Linhart, Texas Department of Transportation, Project Development Manager, regarding I-14 system.

Update was given by Virginia Belew, Executive Director regarding Permian Basin Law Enforcement Academy, private financial donation (\$30,000) for the purchase of desktop computers and server for the academy. Motion was made by Judge Bryan Cox, seconded by Joe Hurt for approval of donation. **Motion carried unanimously. Resolution 2024-06**

Motion was made by Judge Dustin Fawcett, seconded by Denise Swanner to approve the Executive Director to apply for the USDA Solid Waste Management grant for FY 2024-2025. **Motion carried unanimously. Resolution 2024-07**

Motion was made by Judge Dustin Fawcett, seconded by Judge Terry Johnson for approval of recommendation made for Safe Streets for All Advisory Committee, RFP (Request for Proposal) Evaluation Committee for contract services to develop the Permian Basin Regional Planning Commission Safe Streets for All Action Plan. Authorizing the Executive Director to negotiate and sign contract with selected contractor, Kimley-Horn. **Motion carried unanimously. Resolution 2024-08**

Motion made by Judge Dustin Fawcett, seconded by Judge Cindy Therwhanger for approval of PBRPC Finance Report for previous month(s). **Motion carried unanimously. Resolution 2024-09**

Staff update was given by Virginia Belew regarding Finance Director position. Motion was made by Joe Hurt, seconded by Judge Dustin Fawcett approving for selection committee to be Judge Joe Shuster, Judge Greg Holly, Steve Eggleston, Judge Leo Hung and Judge Dusty Kilgore and for background checks to be run on perspective applicants. **Motion carried unanimously. Resolution 2024-10**

Next Meeting was set for January 10, 2024.

Motion was made by Denise Swanner, seconded by Judge Bryan Cox to adjourn. **Motion carried unanimously.**