

# PERMIAN BASIN REGIONAL PLANNING COMMISSION

## MINUTES

February 14, 2024

### BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, February 14, 2024, 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  
Mark Savell, proxy for 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 (videoconference)  
Cindy Therwhanger, Gaines County Judge  
Randy Johnson, Howard County Judge (videoconference)  
Bryan Cox, Martin County Judge  
Sally Poteet, City of Stanton Mayor  
Lori Blong, City of Midland Mayor (videoconference)  
Joe Shuster, Pecos County Judge  
Leo M. Hung, Reeves County Judge  
Greg Holly, Ward County Judge  
Bobbi Hanson proxy for Senator Ted Cruz (videoconference)

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

Roy Hodges, Crane County Judge  
Joe Hurt, Sandhills SWCD  
Billy Reynolds, Glasscock County Judge  
Skeet Jones, Loving County Judge  
Terry Johnson, Midland County Judge  
John Davis, City of Balmorhea Mayor  
Dale Carruthers, Terrell County Judge  
Dusty Kilgore, Upton County Judge  
Charles Wolf, Winkler County Judge

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

PBRPC Staff: Virginia Belew – Executive Director, Dana Hill – Criminal Justice/Homeland Security Director, Miranda Boler – Regional Services Director, Laura Torres – 9-1-1 Emergency Communications Director, Lesli Flores – Accountant, Porfirio Herrera – Accounting Technician, B John McDaniel – Permian Basin Regional Radio System Manager, Cathe Henderson – Executive Assistant/HR Manager.

**GUESTS PRESENT:**

Monica Powell (videoconference) – Kimley Horn, Juan Delgado (videoconference) – Senator Kevin Sparks, Dude Speed – TDEM, Paige Vickery – V3 Solutions.

**Meeting Notes:**

Reeves County Judge, Leo Hung called meeting to order at 1:30 pm and established a quorum.

Motion was made by Judge Bryan Cox, seconded by Judge Joe Shuster approving minutes of the previous meeting held January 10, 2024.

Motion was made by Judge Dustin Fawcett, seconded by Judge Cindy Therwhanger approving new PBRPC Board of Directors Member – the Honorable Sam Jones, Andrews County Judge, replacing the late Honorable Charlie Falcon. **Motion carried unanimously. Resolution 2024-17**

Recognition of 2023 PBRPC Board of Directors Chairman, the Honorable Dusty Kilgore was tabled until the next meeting due to Judge Kilgore not being in attendance.

Presentation was given by Monica Powell, AICP with Kimley-Horn, awardee of Safe Streets for All project; regarding the process and needs of the project.

Motion was made by Judge Bryan Cox, seconded by Judge Cindy Therwhanger to approve the Executive Director's nomination for the Honorable Foy O'Brien, Dawson County Judge, to serve on the PBRPC Disaster Preparedness Advisory Council (DPAC) Committee. **Motion carried unanimously. Resolution 2024-18**

Motion was made by Judge Dustin Fawcett, seconded by Judge Foy O'Brien authorizing Executive Director to submit application for Homeland Security Regional Interoperability System grant for October 1, 2024, through September 30, 2025, with the Office of the Governor, Public Safety Office. **Motion carried unanimously. Resolution 2024-19**

Motion was made by Judge Greg Holly, seconded by Judge Joe Shuster authorizing Executive Director to submit application for Homeland Security Regional Planning grant for October 1, 2024, through September 30, 2025, with the Office of the Governor, Public Safety Office. **Motion carried unanimously. Resolution 2024-20**

Motion was made by Judge Dustin Fawcett, seconded by Judge Greg Holly authorizing Executive Director to submit application for Victims of Violent Crime Training for Law Enforcement grant for September 1, 2024, through August 31, 2025, with the Office of the Governor, Public Safety Office. **Motion carried unanimously. Resolution 2024-21**

Motion was made by Judge Dustin Fawcett, seconded by Judge Cindy Therwhanger authorizing Executive Director to submit application for Mental Health & De-escalation grant for October 1, 2024, through September 30, 2025, with the Office of the Governor, Public Safety Office. **Motion carried unanimously. Resolution 2024-22**

Motion was made by Judge Joe Shuster, seconded by Judge Dustin Fawcett authorizing Executive Director to submit application for PBRPC Critical Infrastructure Upgrade grant for

October 1, 2024, through September 30, 2025, with the Office of the Governor, Public Safety Office. **Motion carried unanimously. Resolution 2024-23**

Update was given from PBRPC Board Finance Director Selection Committee regarding filling the Finance Director position. Motion made by Judge Greg Holly, seconded by Judge Bryan Cox authorizing Executive Director to enter into contractual agreement with Paige Vickery, V3 Solutions for Finance Director/Internal Auditor services. **Motion carried unanimously. Resolution 2024-24**

Motion made by Judge Foy O'Brien, seconded by Judge Bryan Cox for approval of the Finance Report for previous month(s). **Motion carried unanimously. Resolution 2024-25**

Next meeting to be set for Monday, March 18, 2024.

Motion was made by Judge Dustin Fawcett, seconded by Judge Bryan Cox to adjourn at 2:49 pm. **Motion carried unanimously.**