PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES
March 18, 2024
BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Monday, March 18, 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 (videoconference)
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
Cindy Therwhanger, Gaines County Judge
Randy Johnson, Howard County Judge (videoconference)
Sally Poteet, City of Stanton Mayor
Joe Shuster, Pecos County Judge (videoconference)
Leo M. Hung, Reeves County Judge
John Davis, City of Balmorhea Mayor (videoconference)
Dusty Kilgore, Upton County Judge
Greg Holly, Ward County Judge
Charles Wolf, Winkler County Judge (videoconference)
Blake Vineyard proxy for Senator Ted Cruz (videoconference)
Joel Riedel proxy for Senator John Cornyn (videoconference)

MEMBERS ABSENT WERE:
Roy Hodges, Crane County Judge
Denise Swanner, City of Odessa Council
Joe Hurt, Sandhills SWCD
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge
Bryan Cox, Martin County Judge
Terry Johnson, Midland County Judge
Lori Blong, City of Midland Mayor
Dale Carruthers, Terrell County Judge

PBRPC STAFF PRESENT:
PBRPC Staff: Virginia Belew – Executive Director, Alma Montes – Area Agency on Aging Director, Miranda Boler – Regional Services Director, Laura Torres – 9-1-1 Emergency Communications Director, Patricia Rosales – Homeland Security Planner, Lesli Flores – Accountant, Porfirio Herrera – Accounting Technician, B John McDaniel – Permian Basin Regional Radio System Manager, Cathe Henderson – Executive Assistant/HR Manager.

GUESTS PRESENT:

Meeting Notes:

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

Motion was made by Judge Cindy Therwhanger, seconded by Judge Foy O'Brien approving minutes of the previous meeting held February 14, 2024.

Recognition of the 2023 PBRPC Board of Directors' Chairman, the Honorable Dusty Kilgore was made by Judge Leo Hung in appreciation of his service for the prior year.

Motion was made by Judge Dusty Kilgore, seconded by Judge Foy O'Brien approving the FY 2024 State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Act (LETPA) projects prioritized listing by the DPAC for submission to the Office of the Governor (OOG) Homeland Security Grants Division (HSGD). **Motion carried unanimously. Resolution 2024-26**

Motion was made by Judge Dustin Fawcett, seconded by Judge Foy O'Brien to approve the Executive Director to submit application for Homeland Security SERI Regional Radio System Expansion grant for September 1, 2024, through August 31, 2026, with the Office of the Governor, Public Safety Office. **Motion carried unanimously. Resolution 2024-27**

Update was heard regarding the Permian Basin 2023 Threat and Hazard Identification and Risk Assessment (THIRA), 2023 Stakeholder Preparedness Review (SPR) and 2024 HSSP Implementation Plan.

Discussion was held to determine preferred project types. Motion was made by Judge Greg Holly, seconded by Judge Dusty Kilgore approving the Permian Basin Regional Planning Commission preferred project types scoring factors to present at the Texas Department of Agriculture, Unified Scoring Committee for the Community Development Block Grant (CDBG) non-entitlement cities' 2025-2026 grant application cycle. **Motion carried unanimously. Resolution 2024-28**

Motion made by Judge Dusty Kilgore, seconded by Judge Dustin Fawcett for approval of the Finance Report for previous month(s). **Motion carried unanimously. Resolution 2024-29**

Next meeting to be set for Wednesday, April 17, 2024.

Motion was made by Judge Dusty Kilgore, seconded by Judge John Davis to adjourn at 2:20 pm. **Motion carried unanimously.**