

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

August 15, 2024

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Thursday, August 15, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

MEMBERS PRESENT WERE:

Mark Savell, proxy for Sam Jones, Andrews County Judge (videoconference)
Shane Walker, Borden County Judge
Roy Hodges, Crane County Judge (videoconference)
Dustin Fawcett, Ector County Judge
Denise Swanner, City of Odessa Council
Joe Hurt, Sandhills SWCD (videoconference)
Cindy Therwhanger, Gaines County Judge
Sally Poteet, City of Stanton Mayor
Terry Johnson, Midland County Judge (videoconference)
Lindsey Adams, proxy for Lori Blong, City of Midland Mayor
Joe Shuster, Pecos County Judge
Leo M. Hung, Reeves County Judge
John Davis, City of Balmorhea Mayor
Dusty Kilgore, Upton County Judge
Greg Holly, Ward County Judge

MEMBERS ABSENT WERE:

Foy O'Brien, Dawson County Judge
Billy Reynolds, Glasscock County Judge
Randy Johnson, Howard County Judge
Skeet Jones, Loving County Judge
Bryan Cox, Martin County Judge
Dale Carruthers, Terrell County Judge
Charles Wolf, Winkler County Judge

PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Timothy Fuentes – Chief Finance Officer, Dana Hill – Criminal Justice Homeland Security Director, Miranda Boler – Regional Services Director, Laura Torres – 9-1-1 Emergency Communications Director, Patricia Rosales – Homeland Security Planner, B. John McDaniel – Permian Basin Regional Radio System Manager, Cathe Henderson – Executive Assistant/HR Manager

GUESTS PRESENT:

Ronny McCarver – Andrews Police Department, Jason Harper – City of Andrews Mayor, Juanita Wilkerson – TDEM, Charles Lino – Town of Pecos City, Shelly Cleveland – TDEM, Dude Speed –

TDEM, Steve Eggleston – City of Andrews City Manager, Kent Willis – Patillo, Brown & Hill (teleconference), Brandon Gentry – TxDPS (teleconference).

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 Joe Shuster approving minutes of the previous meeting held June 12, 2024. **Motion carried unanimously.**

Motion was made by Judge Greg Holly, seconded by Councilperson Denise Swanner authorizing the nominating committee to recommend new PBRPC Board of Directors member representing small cities at future meeting, following term end for former City of Andrews Mayor, Flora Braly. **Motion carried unanimously. Resolution 2024-39**

Recognition of the Honorable Flora Braly, Mayor, City of Andrews for years of service to the PBRPC skipped due to absence of Mayor Braly.

Recognition of Steve Eggleston, City Manager, City of Andrews for years of service in the PBRPC.

Report given by Brandon Gentry, Texas Department of Public Safety regarding Mass Casualty Tabletop Training held July 20, 2024, in Odessa, Texas.

Report given by Brandon Gentry, Texas Department of Public Safety regarding the Permian Basin Region Threat and Hazard Identification and Risk Assessment (THIRA), Implementation Plan, Stakeholder Preparedness Plan and Risk Informed Methodology.

Update was given by Dana Hill, Criminal Justice and Homeland Security Director regarding Chairman of the Permian Basin Law Enforcement Academy Board.

Update was given by Dana Hill, Criminal Justice and Homeland Security Director regarding Permian Basin Law Enforcement Academy audit from Texas Commission on Law Enforcement.

Update was given by B. John McDaniel, Permian Basin Regional Radio System Manager regarding Statewide Emergency Radio Infrastructure (SERI) grant.

Presentation was given by B. John McDaniel, Permian Basin Regional Radio System Manager regarding the Rural Emergency Medical Communications Demonstration Project (REMCDP) competitive grant. Motion was made by Judge Dusty Kilgore, seconded by Judge Dustin Fawcett authorizing Executive Director to apply for project participation. **Motion carried unanimously. Resolution 2024-40**

Motion was made by Mayor John Davis, seconded by Judge Joe Shuster approving the Executive Director to enter into Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool. **Motion carried unanimously. Resolution 2024-41**

Update was given by Kent Willis with Patillo, Brown & Hill regarding PBRPC financial audit for fiscal year 2023.

Motion was made by Judge Dustin Fawcett, seconded by Mayor John Davis approving salary increase for an Area Agency on Aging staff member effective August 16, 2024. **Motion carried unanimously. Resolution 2024-42**

Motion was made by Mayor John Davis, seconded by Judge Dustin Fawcett approving the PBRPC staff classification and salary plan for fiscal year 2024-2025. **Motion carried unanimously. Resolution 2024-43**

Motion was made by Judge Greg Holly, seconded by Judge Dustin Fawcett approving the 2025 TCERS contribution rate. **Motion carried unanimously. Resolution 2024-44**

Motion was made by Judge Dusty Kilgore, seconded by Councilperson Denise Swanner approving amendments to the personnel policy, including appendix regarding exceptions for AAAPB Ombudsman Program. **Motion carried unanimously. Resolution 2024-45**

Motion made by Judge Greg Holly, seconded by Judge Dustin Fawcett for approval of the Finance Report for previous month(s). **Motion carried unanimously. Resolution 2024-46**

Next meeting to be set for Wednesday, September 11, 2024.

General Membership Annual meeting set for Wednesday, October 16, 2024, evening meal.

Motion was made by Judge Joe Shuster, seconded by Judge Dusty Kilgore to adjourn at 3:04pm. **Motion carried unanimously.**