

# **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

## **MINUTES**

November 13, 2024

### **BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, November 13, 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  
Steve Eggleston proxy for Jason Harper, City of Andrews Mayor  
Shane Walker, Borden County Judge  
Foy O'Brien, Dawson County Judge  
Dustin Fawcett, Ector County Judge  
Cindy Therwhanger, Gaines County Judge  
Sally Poteet, City of Stanton Mayor (videoconference)  
Terry Johnson, Midland County Judge (videoconference)  
Jose Ortiz 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  
Greg Holly, Ward County Judge  
Charles Wolf, Winkler County Judge

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

Roy Hodges, Crane County Judge  
Denise Swanner, City of Odessa Council  
Joe Hurt, Sandhills SWCD  
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  
Dusty Kilgore, Upton County Judge

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

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

**GUESTS PRESENT:** Dude Speed – TDEM, Kent Willis – Patillo, Brown & Hill, Jerry Bullard – Reeves County Emergency Management

**Meeting Notes:**

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

Motion was made by Judge Foy O'Brien, seconded by Judge Charles Wolf approving minutes of the previous meeting held October 17, 2024. **Motion carried unanimously.**

Presentation was given by Kent Will, representing Patillo Brown & Hill, LLP regarding PBRPC Fiscal Year 2023 financial audit and final report. Motion was made by Mayor John Davis, seconded by Judge Greg Holly approving Fiscal Year 2023 financial audit and final report.

**Motion carried unanimously. Resolution 2024-57**

Update was given by Dana Hill, Criminal Justice/Homeland Security Director regarding Permian Basin Law Enforcement Academy audit of the Academy Testing Center.

Motion was made by Judge Cindy Therwhanger, seconded by Judge Foy O'Brien approving the new members for the Law Enforcement Advisory Committee. Aaron Jenkins – Crane Police Department, Monty Montgomery – Civilian, Javier Leyva – Ector County Sheriff's Office, Leith Hill – Midland County Sheriff's Office. **Motion carried unanimously. Resolution 2024-58**

Motion was made by Mayor John Davis, seconded by Judge Shane Walker approving Executive Director to enter into Memorandum of Understanding with Borden County regarding regional interoperability radio tower site. **Motion carried unanimously. Resolution 2024-59**

Report was given by Virginia Belew – PBRPC Executive Director and Jerry Bullard – Reeves County Emergency Management regarding proposed regional hazards mitigation plan to address emergency event preparedness.

Motion was made by Mayor John Davis, seconded by Judge Joe Shuster approving TxDOT recommended updates to Permian Basin Regional Planning Commission 2024 Title VI Plan, amending the PBRPC Personnel Policies and Procedures. **Motion carried unanimously.**

**Resolution 2024-60**

Motion was made by Judge Charles Wolf, seconded by Judge Dustin Fawcett approving Executive Director to release a Request for Proposals for the replacement of the PBRPC facility roof. **Motion carried unanimously. Resolution 2024-61**

Update was given from the PBRPC Board Facility Project Committee. Motion was made by Judge Charles Wolf, seconded by Mayor John Davis approving the Executive Director to release Request for Proposal for the PBRPC facility reconstruction project. **Motion carried unanimously. Resolution 2024-62**

Motion was made by Judge Greg Holly, seconded by Judge Charles Wolf authorizing TexStar account signature card update. **Motion carried unanimously. Resolution 2024-63**

Motion was made by Judge Dustin Fawcett, seconded by Judge Charles Wolf approving the PBRPC to enter into agreement with TexPool Investment Pools and the transfer investment funds. **Motion carried unanimously. Resolution 2024-64**

Motion was made by Judge Greg Holly, seconded by Judge Charles Wolf approving the Executive Director to update Certificate of Corporate Resolution with Prosperity Bank. **Motion carried unanimously. Resolution 2024-65**

Motion was made by Mayor John Davis, seconded by Judge Charles Wolf approving the PBRPC Finance Department Report. **Motion carried unanimously. Resolution 2024-66**

Motion was made by Judge Dustin Fawcett, seconded by Judge Greg Holly approving the Executive Director to sign an engagement letter with Patillo, Brown & Hill, LLP for PBRPC financial audit services for Fiscal Year 2024. **Motion carried unanimously. Resolution 2024-67**

Next meeting to be set for Wednesday, December 18, 2024.

Motion was made by Judge Dustin Fawcett, seconded by Judge Joe Shuster to adjourn at 2:41 pm. **Motion carried unanimously.**