

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

December 18, 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:

Steve Eggleston proxy for Jason Harper, City of Andrews Mayor
Shane Walker, Borden County Judge
Roy Hodges, Crane County Judge (videoconference)
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
Lindsey Adams proxy for Lori Blong, City of Midland Mayor (videoconference)
Joe Shuster, Pecos County Judge
Leo M. Hung, Reeves County Judge
John Davis, City of Balmorhea Mayor
Dusty Kilgore, Upton County Judge (videoconference)
Greg Holly, Ward County Judge (videoconference)
Charles Wolf, Winkler County Judge

MEMBERS ABSENT WERE:

Sam Jones, Andrews County Judge
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

PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Timothy Fuentes – Chief Finance Officer, Alma Montes – Area Agency on Aging Director, Laura Torres – 9-1-1 Emergency Communications Director, Miranda Boler – Regional Services Director, Patricia Rosales – HLS Planner, Cathe Henderson – Executive Assistant/HR Manager

GUESTS PRESENT: Aaron Smith – 710 Analytics (Videoconference)

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Meeting Notes:

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

Motion was made by Judge Dustin Fawcett, seconded by Judge Foy O'Brien approving minutes of the previous meeting held November 13, 2024. **Motion carried unanimously.**

Report was given by Timothy Fuentes, Chief Finance Officer regarding the Request for Proposals for banking services for the PBRPC and the Executive Committee's recommendation to continue contractual services with Prosperity Bank for the Management of the Permian Basin Regional Planning Commission checking, savings, credit card and investment accounts. Motion was made by Judge Joe Shuster, seconded by Mayor John Davis approving the recommendation. **Motion carried unanimously. Resolution 2024-68**

Report was given by the Board Facilities Committee regarding Request for Qualifications respondents and suggestion to award the PBRPC facility reconstruction professional services contract to JSA Architects, Odessa, TX. Motion was made by Mayor John Davis, seconded by Judge Terry Johnson approving the recommendation. **Motion carried unanimously. Resolution 2024-69**

Motion was made by Judge Dustin Fawcett, seconded by Judge Cindy Therwhanger approving the PBRPC Finance Department Report. **Motion carried unanimously. Resolution 2024-70**

Motion was made by Mayor John Davis, seconded by Judge Foy O'Brien approving the Executive Director to allow an exception regarding PBRPC Personnel Policies and Procedures, 9.03.6, Accumulation of Vacation Leave carry-over balances. **Motion carried unanimously. Resolution 2024-72**

Next meeting to be set for Wednesday, January 8, 2025.

Motion was made by Mayor John Davis, seconded by Judge Foy O'Brien to adjourn at 1:49 pm. **Motion carried unanimously.**