

# **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

## **MINUTES**

March 19, 2025

### **BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, March 19, 2025, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

#### **MEMBERS PRESENT WERE:**

Jason Harper, City of Andrews Mayor (videoconference)  
Shane Walker, Borden County Judge  
Foy O'Brien, Dawson County Judge  
Dustin Fawcett, Ector County Judge (videoconference)  
Craig Stoker, City of Odessa Council Member (videoconference)  
Joe Hurt, Sandhills SWCD  
Cindy Therwhanger, Gaines County Judge  
Randy Johnson, Howard County Judge (videoconference)  
Bryan Cox, Martin County Judge  
Sally Poteet, City of Stanton Mayor (videoconference)  
Terry Johnson, Midland County Judge  
Lindsey Adams proxy for Lori Blong, City of Midland Mayor  
Joe Shuster, Pecos County Judge  
John Davis, City of Balmorhea Mayor (videoconference)  
Dale Carruthers, Terrell County Judge (videoconference)  
Greg Holly, Ward County Judge (videoconference)  
Dusty Kilgore, Upton County Judge (videoconference)  
Ken Hankins proxy for Senator Kevin Sparks  
Juan Delgado proxy for Senator Kevin Sparks (videoconference)  
Bobbi Hanson proxy for Senator Ted Cruz (videoconference)

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

Sam Jones, Andrews County Judge  
Roy Hodges, Crane County Judge  
Billy Reynolds, Glasscock County Judge  
Skeet Jones, Loving County Judge  
Leo M. Hung, Reeves County Judge  
Charles Wolf, Winkler County Judge

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

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

**Guests Present:**

Dude Speed, TDEM; Brian Taylor, Midland Police Department, Ronny McCarver – City of Andrews, Chief of Police.

**Meeting Notes:**

Gaines County Judge, Cindy Therwhanger called meeting to order at 1:30 pm and established a quorum.

Motion was made by Judge Bryan Cox, seconded by Judge Foy O'Brien approving minutes of the previous meeting held February 12, 2025. **Motion carried unanimously.**

Recognition was given to Denise Swanner for her service with PBRPC Board of Directors 2021-2024.

Recognition was given to Dude Speed, TDEM Region 7 Senior Liaison Officer for 50 years of service to the Permian Basin Region.

Motion was made by Judge Foy O'Brien, seconded by Judge Bryan Cox approving FY 2025 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 2025-16**

Report was given regarding the Texas Homeland Security, Department of Public Safety review of the Permian Basin THIRA – Threat and Hazard Identification and Risk Assessment, 2024 Stakeholder Preparedness Review, and 2025 Implementation Plan.

Motion was made by Judge Foy O'Brien, seconded by Judge Bryan Cox approving the Executive Director to submit application to F. Marie Hall Foundation for the Permian Basin Law Enforcement Academy. **Motion carried unanimously. Resolution 2025-17**

Presentation was given by Brian Taylor with Midland Police Department regarding the Permian Basin Threat Assessment Team.

Motion was made by Judge Shane Walker, seconded by Judge Foy O'Brien approving Executive Director to release a Request for Proposals for employee insurance benefits. **Motion carried unanimously. Resolution 2025-18**

Update was given by the facility committee regarding the progress of the remodel project.

Motion was made by Judge Foy O'Brien, seconded by Judge Shane Walker approving the PBRPC designated check signers. **Motion carried unanimously. Resolution 2025-19**

Motion was made by Judge Joe Shuster, seconded by Judge Foy O'Brien approving the PBRPC Financial report. **Motion carried unanimously. Resolution 2025-20**

Report was given by Executive Director regarding third quarter planning, program services and fundraising activities.

Next meeting to be set for Wednesday, April 9, 2025.

Motion was made by Judge Joe Shuster, seconded by Judge Bryan Cox to adjourn at 2:19 pm. **Motion carried unanimously.**