

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

June 11, 2025

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, June 11, 2025, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

MEMBERS PRESENT WERE:

Foy O'Brien, Dawson County Judge
Dustin Fawcett, Ector County Judge
Cindy Therwhanger, Gaines County Judge
Randy Johnson, Howard County Judge (videoconference)
Bryan Cox, Martin County Judge (videoconference)
Sally Poteet, City of Stanton Mayor
Skeet Jones, Loving County Judge (videoconference)
Terry Johnson, Midland County Judge
Lindsey Adams proxy for Lori Blong, City of Midland Mayor (videoconference)
Joe Shuster, Pecos County Judge (videoconference)
John Davis, City of Balmorhea Mayor
Dale Carruthers, Terrell County Judge (videoconference)
Greg Holly, Ward County Judge (videoconference)
Charles Wolf, Winkler County Judge (videoconference)
Joel Riedel proxy for Senator John Cornyn (videoconference)
Blake Vineyard proxy for Senator Ted Cruz (videoconference)

MEMBERS ABSENT WERE:

Sam Jones, Andrews County Judge
Jason Harper, City of Andrews Mayor
Cathy Palmer, Borden County Judge
Roy Hodges, Crane County Judge
Craig Stoker, City of Odessa Council Member
Joe Hurt, Sandhills SWCD
Billy Reynolds, Glasscock County Judge
Leo M. Hung, Reeves County Judge (videoconference)
Dusty Kilgore, Upton 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, Cathe Henderson – Executive Assistant/HR Manager

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Guests Present:

Brandon Hardaway – Kimley-Horn, Steven Sims – Kimley-Horn, Rey Carrasco – Kimley Horn, Cameron Walker – Permian Basin MPO

Meeting Notes:

Gaines County Judge, Cindy Therwhanger called meeting to order at 1:55 pm and established a quorum.

Motion was made by Judge Foy O'Brien, seconded by Mayor John Davis approving minutes of the previous meeting held April 9, 2025. **Motion carried unanimously.**

Motion was made by Judge Dustin Fawcett, seconded by Mayor John Davis approving new PBRPC Board of Director's member representing Borden County, Judge Cathy Palmer. **Motion carried unanimously. Resolution 2025-27**

Dana Hill, Director of Criminal Justice & Homeland Security gave an update regarding the award of the F. Marie Hall Foundation grant benefiting the Permian Basin Law Enforcement Academy.

Brandon Hardaway with Kimley-Horn gave a presentation on the Permian Basin Safe Streets and Roads for All Safety Action Plan. Motion was made by Judge Dustin Fawcett, seconded by Mayor John Davis approving the adoption of the Permian Basin Safe Streets and Roads for All (SS4A) Safety Action Plan. **Motion carried unanimously. Resolution 2025-28**

Miranda Boler, Director of Regional Services gave update on Safe Streets for All, Permian Basin current and future project activities.

Motion was made by Judge Dustin Fawcett, seconded by Judge Terry Johnson approving the PBRPC Financial report. **Motion carried unanimously. Resolution 2025-29**

Update was given regarding by Timothy Fuentes, CFO regarding PBRPC Housing Assistance program. Next meeting to be set for Wednesday, July 9, 2025.

Motion was made by Judge Dustin Fawcett, seconded by Judge Terry Johnson to adjourn at 2:29 pm. **Motion carried unanimously.**