

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

July 9, 2025

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, July 9, 2025, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

MEMBERS PRESENT WERE:

Cathy Palmer, Borden County Judge (videoconference)
Roy Hodges, Crane County Judge (videoconference)
Craig Stoker, City of Odessa Council Member (videoconference)
Dustin Fawcett, Ector County Judge (videoconference)
Cindy Therwhanger, Gaines County Judge
Randy Johnson, Howard County Judge (videoconference)
Sally Poteet, City of Stanton Mayor (videoconference)
Terry Johnson, Midland County Judge
Lindsey Adams proxy for Lori Blong, City of Midland Mayor (videoconference)
Leo M. Hung, Reeves County Judge (videoconference)
John Davis, City of Balmorhea Mayor (videoconference)
Dale Carruthers, Terrell County Judge (videoconference)
Greg Holly, Ward County Judge
Blake Vineyard proxy for Senator Ted Cruz (videoconference)

MEMBERS ABSENT WERE:

Sam Jones, Andrews County Judge
Jason Harper, City of Andrews Mayor
Foy O'Brien, Dawson County Judge
Joe Hurt, Sandhills SWCD
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge
Bryan Cox, Martin County Judge
Joe Shuster, Pecos County Judge
Dusty Kilgore, Upton 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, Lesli Flores – Accountant, Cathe Henderson – Executive Assistant/HR Manager

Guests Present:

Mishal Majewski – Patillo, Brown & Hill

Meeting Notes:

Gaines County Judge, Cindy Therwhanger called meeting to order at 1:34 pm and established a quorum.

Motion was made by Judge Terry Johnson, seconded by Judge Greg Holly approving minutes of the previous meeting held June 11, 2025. **Motion carried unanimously.**

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

Presentation was given by Mishal Majewski of Patillo, Brown & Hill of Fiscal Year 2024 Financial Audit. Motion was made by Judge Greg Holly, seconded by Judge Terry Johnson approving PBRPC Fiscal Year 2024 Financial Audit. **Motion carried unanimously. Resolution 2025-30**

Motion was made by Judge Greg Holly, seconded by Judge Terry Johnson approving PBRPC Fiscal Year 2026 Salary and Benefit Plan. **Motion carried unanimously. Resolution 2025-31**

Motion was made by Judge Terry Johnson, seconded by Judge Greg Holly approving 2026 TCDRS contribution rate of 9.66%. **Motion carried unanimously. Resolution 2025-32**

Motion was made by Judge Greg Holly, seconded by Mayor John Davis approving the PBRPC staff classification and salary plan for fiscal year 2025-2026, in accordance with state requirements.

Motion carried unanimously. Resolution 2025-33

Motion was made by Mayor John Davis, seconded by Judge Terry Johnson approving the PBRPC Financial report. **Motion carried unanimously. Resolution 2025-34**

Next meeting to be set for Wednesday, August 13, 2025.

Date for PBRPC General Membership Annual Meeting set for a lunch meeting on Thursday, October 16, 2025.

Motion was made by Mayor John Davis, seconded by Judge Terry Johnson to adjourn at 2:25 pm.

Motion carried unanimously.