

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

September 24, 2025

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, September 24, 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 (videoconference)
Dustin Fawcett, Ector County Judge
Joe Hurt, Sandhills SWCD
Cindy Therwhanger, Gaines County Judge
Randy Johnson, Howard County Judge (videoconference)
Sally Poteet, City of Stanton Mayor (videoconference)
Terry Johnson, Midland County Judge
Jose Ortiz proxy for Lori Blong, City of Midland Mayor
Joe Shuster, Pecos County Judge
Dale Carruthers, Terrell County Judge (videoconference)
Greg Holly, Ward County Judge
Charles Wolf, Winkler County Judge
Blake Vineyard and Bobbi Hanson proxy for Senator Ted Cruz (videoconference)
Ken Hankins proxy for Senator Kevin Sparks

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
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge
Bryan Cox, Martin County Judge
Leo M. Hung, Reeves County Judge
John Davis, City of Balmorhea Mayor
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, Alma Montes – Area Agency on Aging Director, Miranda Boler – Regional Services Director, Cathe Henderson – Executive Assistant/HR Manager

Guests Present:

Joe Kiely – Ports to Plains (teleconference)

Meeting Notes:

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

Motion was made by Judge Greg Holly, seconded by Judge Dustin Fawcett approving minutes of the previous meeting held July 9, 2025. **Motion carried unanimously.**

Presentation was given by Joe Kiely of the Ports to Plains Alliance regarding Interstate resolutions.

Motion was made by Judge Greg Holly, seconded by Judge Charles Wolf approving support of Multi-State Future Interstate Highway Formula Program. **Motion carried unanimously. Resolution 2025-35**

Motion was made by Judge Charles Wolf, seconded by Judge Greg Holly approving support of Future Interstate Feasibility Study. **Motion carried unanimously. Resolution 2025-36**

Motion was made by Judge Charles Wolf, seconded by Judge Dustin Fawcett approving support of Future Interstate Designation and Route Numbering. **Motion carried unanimously. Resolution 2025-37**

Board discussed Texas Legislature special session and bills relevant to the Permian Basin counties.

Motion was made by Judge Charles Wolf, seconded by Judge Dustin Fawcett approving job title changes for Personnel. **Motion carried unanimously. Resolution 2025-38**

Motion was made by Judge Dustin Fawcett, seconded by Joe Hurt approving the PBRPC 2025-2026 Strategic Work Program and Operating Budget. **Motion carried unanimously. Resolution 2025-39**

Motion was made by Judge Greg Holly, seconded by Judge Dustin Fawcett approving the PBRPC Finance Department report. **Motion carried unanimously. Resolution 2025-40**

Motion was made by Judge Dustin Fawcett, seconded by Judge Charles Wolf approving the nominating committee to recommend 2026 PBRPC Board of Directors Officers at General Membership Annual Meeting, October 16, 2025. **Motion carried unanimously. Resolution 2025-41**

Next meeting to be set for Wednesday, November 12, 2025.

Motion was made by Judge Dustin Fawcett, seconded by Joe Hurt to adjourn at 2:30 pm. **Motion carried unanimously.**