

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

November 12, 2025

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, November 12, 2025, at 1:30 p.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

MEMBERS PRESENT WERE:

Mark Savell proxy for Sam Jones, Andrews County Judge
Steve Eggleston proxy for Jason Harper, City of Andrews Mayor (videoconference)
Foy O'Brien, Dawson County Judge
Dustin Fawcett, Ector County Judge (videoconference)
Craig Stoker, City of Odessa Council Member(videconference)
Cindy Therwhanger, Gaines County Judge
Randy Johnson, Howard County Judge
Sally Poteet, City of Stanton Mayor (videoconference)
Brian Stubbs and Lindsey Adams proxy for Lori Blong, City of Midland Mayor (videoconference)
Joe Shuster, Pecos County Judge (videoconference)
John Davis, City of Balmorhea Mayor (videoconference)
Dale Carruthers, Terrell County Judge (videoconference)
Greg Holly, Ward County Judge (videoconference)
Charles Wolf, Winkler County Judge
Blake Vineyard and Bobbi Hanson proxy for Senator Ted Cruz (videoconference)

MEMBERS ABSENT WERE:

Cathy Palmer, Borden County Judge
Roy Hodges, Crane County Judge
Joe Hurt, Sandhills SWCD
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge
Bryan Cox, Martin County Judge
Terry Johnson, Midland County Judge
Leo M. Hung, Reeves County Judge
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, Dana Hill – Criminal Justice & Homeland Security Director, Miranda Boler – Regional Services Director, Patricia Rosales – Homeland Security Planner, B John McDaniel, PB Regional Radio System Manager, Cathe Henderson – Executive Assistant/HR Manager

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Guests Present:

Aaron Smith – 710 Analytics (teleconference), Leonard Glasscock – New York Life, Sammy Sherman – New York Life

Meeting Notes:

Gaines County Judge, Cindy Therwanger called meeting to order at 1:32 pm and established a quorum.

Motion was made by Judge Charles Wolf, seconded by Judge Foy O'Brien approving minutes of the previous meeting held September 24, 2025. **Motion carried unanimously.**

Update was given by Laura Torres, 9-1-1 Emergency Communications Director regarding Howard County 9-1-1 project.

Update was given by B John McDaniel, PB Regional Radio System Manager regarding the Permian Basin Regional Radio System.

Motion was made by Judge Randy Johnson, seconded by Judge Charles Wolf approving the Executive Director to submit application for the Texas Commission on Environmental Quality funding for FY 2026/2027. **Motion carried unanimously. Resolution 2025-43**

Report was given by Aaron Smith of 710 Analytics regarding the Economic Development District Comprehensive Development Strategy. Motion was made by Judge Foy O'Brien, seconded by Judge Charles Wolf approving the Economic Development District Comprehensive Development Strategy report. **Motion carried unanimously. Resolution 2025-44**

Motion was made by Judge Randy Johnson, seconded by Judge Foy O'Brien approving the Permian Basin 2025 Threat Hazard Identification Risk Assessment (THIRA), 2025 Stakeholder Preparedness Report (SPR), and 2026 Risk Informed Methodology. **Motion carried unanimously. Resolution 2025-45**

Motion was made by Judge Foy O'Brien, seconded by Judge Randy Johnson approving amendment of the administrative department staff title to meet job description **Motion carried unanimously.**

Resolution 2025-46

Motion was made by Judge Foy O'Brien, seconded by Judge Charles Wolf approving updates for the PBRPC Personnel Manual. **Motion carried unanimously. Resolution 2025-47**

Motion was made by Judge Randy Johnson, seconded by Judge Charles Wolf approving an extension for the continuation of banking services contract with current provider, Prosperity Bank. **Motion carried unanimously. Resolution 2025-48**

Motion was made by Judge Randy Johnson, seconded by Judge Foy O'Brien approving the PBRPC Finance Department report. **Motion carried unanimously. Resolution 2025-49**

Next meeting to be set for Wednesday, December 10, 2025.

Motion was made by Judge Charles Wolf, seconded by Judge Randy Johnson to adjourn at 2:30 pm. **Motion carried unanimously.**