

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

BOARD OF DIRECTORS MEETING

December 10, 2025

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting December 10, 2025, at 1:30 p.m., at the Permian Basin Regional Planning Commission facility at 2910 LaForce Blvd, Midland, TX 79711.

MEMBERS PRESENT WERE:

Cindy Therwhanger, Gaines County Judge, Chairman
Mark Savell, Andrews County Commissioner
Foy O'Brien, Dawson County Judge
Dustin Fawcett, Ector County Judge
Craig Stoker, City of Odessa Councilman
Joe Hurt, Sandhills Conservation and Water District Board Member
Randy Johnson, Howard County Judge
Sally Poteet, City of Stanton Mayor
Terry Johnson, Midland County Judge
Joe Shuster, Pecos County Judge
Dale Carruthers, Terrell County Judge
Greg Holly, Ward County Judge
Brian Stubbs, Midland City Councilman, Proxy for Lori Blong, Mayor
Charles Wolf, Winkler County Judge
Representatives:
Blake Vineyard, for Senator Ted Cruz

MEMBERS ABSENT WERE:

Jason Harper, City of Andrews
Cathy Palmer, Borden County Judge
Roy Hodges, Crane County Judge
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge

Bryan Cox, Martin County Judge
Leo Hung, Reeves County Judge
John Davis, City of Balmorhea Mayor
Dusty Kilgore, Upton County Judge

PBRPC STAFF PRESENT WERE:

Alma Montes
Miranda Boler
Laura Torres
Timothy Fuentes

GUESTS IN ATTENDANCE WERE:

Leonard Glascock, New York Life
Gail Dickenson, Permian Basin Workforce Development Board
Willie Taylor, Permian Basin Workforce Development Board
John Henderson, Ector County
Brian Stubbs, City of Midland

MEETING NOTES:

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

Motion was made by County Judge Foy O'Brien, seconded by County Judge Charles Wolf to approve the minutes of the previous meeting held November 12, 2025. **Motion carried unanimously.**

Motion was made by County Judge Foy O'Brien, seconded by Councilman Craig Stokes, to approve Mark Savell, Andrews County Commissioner, Precinct 2, to serve as representative for Andrews County on the PBRPC Board of Directors. **Motion carried unanimously.**
Resolution 2025-50.

Motion was made by County Judge Charles Wolf, seconded by County Judge Greg Holly, to consider resolution recognizing the Permian Basin Workforce Development Board and staff, for thirty years of success in service to the workforce, education institutions, and the business community of the Permian Basin region. **Motion carried unanimously.**
Resolution 2025-51. Mr. Willie Taylor, Executive Director for the Workforce Development

Board thanked the Board members and made comments about the significance of Workforce Development in the region.

Heard presentation by Lamb County Judge, James DeLoach, regarding HB3000, ambulance service rules and updates to legislation.

County Judge Therwhanger, Chairman, tabled item #7.

Motion was made by County Judge Greg Holly and seconded by County Judge Dustin Fawcett, to approve the Finance Report presented by Timothy Fuentes, Chief Financial Officer. **Motion Carried Unanimously. Resolution 2025-52**

Motion was made by County Judge Greg Holly and seconded by Odessa Councilman Craig Stoker, to authorize the Executive Director to sign engagement letter with Patillo, Brown & Hill, LLP, CPA firm, to perform the PBRPC 2025 financial audit.

The next meeting of the PBRPC Board of Directors was set for January 14, 2026

Meeting was adjourned.