

## **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

**MINUTES for January 21, 2026**

### **BOARD OF DIRECTORS' MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting held January 21, 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  
Mark Savell, Andrews County Commissioner  
Steve Eggleston, Proxy for Andrews City Mayor Jason Harper  
Foy O'Brien, Dawson County Judge  
Dustin Fawcett, Ector County Judge  
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  
Charles Wolf, Winkler County Judge  
Other: Non-Voting Proxy, Michelle Hageman for Lori Blong, City of Midland Mayor

#### Government Representatives:

Bobbie Hanson, for Senator Ted Cruz

#### **MEMBERS ABSENT WERE:**

Lori Blong, City of Midland Mayor  
Greg Holly, Ward County Judge  
Dale Carruthers, Terrell County Judge  
Craig Stoker, City of Odessa Councilman  
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:**

Miranda Boler  
Dana Hill  
Laura Torres  
Timothy Fuentes  
B. John McDaniel

**GUESTS IN ATTENDANCE WERE:**

Leonard Glascock, New York Life  
Michelle Hagerman  
Brian Stubbs

**MEETING NOTES:**

Terry Johnson, Midland County Judge and 2026 chairman of the Permian Basin Regional Planning Commission Board of Directors, 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 December 10, 2025. **Motion carried unanimously.**

Motion was made by County Judge Cindy Therwhanger, seconded by County Judge Charles Wolf to approve Mr. Bill Wight to serve as representative for the Sandhills Soil and Water Conservation District, replacing Joe Hurt on the PBRPC Board of Directors. **Motion carried unanimously.**

**Resolution 2026-01**

Chairman, County Judge Terry Johnson, presented Gaines County Judge Cindy Therwhanger with a plaque in appreciation of service as chairman to the PBRPC Board of Directors during 2025.

Chairman, County Judge Terry Johnson, presented Joe Hurt, representing the Sandhills Soil and Water Conservation District, a plaque in appreciation of his membership and service to the Permian Basin region, as he retired from the PBRPC Board of Directors.

Board members and guests heard presentation by Miranda Boler, Director of Regional Services, regarding an opportunity to receive funding to benefit the Permian Basin region, from the Texas Association of Regional Councils, Texas Broadband Project.

Motion was made by County Judge Joe Shuster and seconded by County Judge Foy O'Brien, to approve the Executive Director's appointment of Shelly Brown, Business Developer, Odessa Regional Hospital, to represent concerned citizens on the Permian Basin Law Enforcement Academy Advisory Committee. **Motion passed unanimously. Resolution 2026-03.**

Motion was made by County Judge Wolf and seconded by County Judge Foy O'Brien, to approve the Executive Director's submission of an application titled "Victims of Violent Crime Training for Law Enforcement," for the period September 1, 2026 – August 31, 2027. **Motion Passed Unanimously. Resolution 2026-04.**

Motion was made by County Judge Foy O'Brien and Seconded by County Judge Joe Shuster, to approve the Executive Director's submission of an application for Mental Health and De-escalation Training for the period October 1, 2026 – September 30, 2027. **Motion Passed Unanimously. Resolution 2026-05.**

Motion was made by County Judge Joe Shuster and seconded by County Judge Foy O'Brien to approve the Executive Director's submission of an application to the Office of the Governor, Public Safety Office, for an FY 2027 State Emergency Radio (SERI) grant. **Motion Passed Unanimously. Resolution 2026-06.**

Heard presentation by the Executive Director, regarding Homeland Security program developments, funding issues, and implications for PBRPC program operations.

Heard presentation by Midland County Judge Terry Johnson and Ector County Judge, regarding a Forensic Facility project in development in coordination with both counties, and the implications for the Permian Basin communities. County Judge Joe Shuster motioned to pass a Permian Basin Regional Planning Commission resolution, indicating regional support of project. County Judge Charles Wolfe seconded. **Motion Passed Unanimously. Resolution 2026-08.**

County Judge Charles Wolf moved to approve the Finance department report, seconded by County Judge Foy O'Brien. **Motion Passed Unanimously. Resolution 2026-09.**

The Executive Director presented an update on the PBRPC building facility renovation project.

The next Board of Directors meeting was set for February 11, 1:30 p.m.

County Judge Shuster moved to adjourn the meeting, and County Judge Charles Wolf seconded the motion. **Motion Passed Unanimously.**