

# **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

## **MINUTES**

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

**April 15, 2026**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting and called to order on April 15, 2026, 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  
Jason Harper, City of Andrews Mayor  
Sally Poteet, City of Stanton Mayor  
Terry Johnson, Midland County Judge  
Joe Shuster, Pecos County Judge  
Charles Wolf, Winkler County Judge  
Greg Holly, Ward County Judge  
Foy O'Brien, Dawson County Judge  
Michelle Hageman, proxy for Lori Blong, City of Midland Mayor

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

Dale Carruthers, Terrell County Judge  
Bill Wight, Sandhills Conservation and Water District Board Member  
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  
Cathe Henderson  
B. John McDaniel

**GUESTS IN ATTENDANCE WERE:**

Richard Schwope, JSA Architects  
Police Chief Ronny McCarver

**MEETING NOTES:**

Terry Johnson, Midland County Judge, 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 Charles Wolf and seconded by Judge Terry Johnson to approve the minutes of the previous meeting held March 18, 2026. **Motion carried unanimously.**

Motion was made by County Judge Charles Wolf and seconded by Judge Greg Holly to approve the Criminal Justice Advisory Committee's set priorities for the Criminal Justice Projects, Violence Against Women Act projects for the fiscal year 2027, following presentation by Dana Hill, Director of Criminal Justice and Homeland Security programs. **Motion was carried unanimously.**

Motion was made by County Judge Foy O'Brien and seconded by County Judge Charles Wolf to approve the Domestic Preparedness Committee's priorities for Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Act (LEPTA) projects for fiscal year 2026, following presentation of information by Dana Hill, Director of Criminal Justice and Homeland Security programs. **Motion was carried unanimously.**

Agenda Item #6 was tabled by the Chairman of the Board.

The Board heard a presentation by Dana Hill regarding the Texas Commission on Law Enforcement Audit and Inspection of the Permian Basin Law Enforcement Academy of March 18, 2026. Andrews Police Chief Ronny McCarver and chairman of the Permian Basin Law Enforcement Academy Advisory Board gave comments and offered commitment of said Board to continue path of success.

Motion was made by County Judge Charles Wolf and seconded by City Manager Jason Harper to recognize and pass a resolution declaring April 2026 as National Fair Housing Month throughout the Permian Basin region, after hearing a presentation by Miranda Boler, Director of Regional Services programs. **Motion was carried unanimously.**

Motion was made by County Judge Charles Wolfe and seconded by County Judge Greg Holly to recognize and pass a resolution declaring April 2026 as National Safe Digging Month throughout the presentation, following presentation by Miranda Boler, Director of Regional Services programs. **Motion passed unanimously.**

Motion was made by County Judge Joe Shuster and seconded by County Judge Charles Wolfe to approve the Area Agency on Aging of the Permian Basin Area Plan 2027-2029 submission to the Texas Health and Human Services Commission, following a presentation on the plan by Alma Montes, Director of the Area Agency on Aging. **Motion passed unanimously.**

Motion was made by County Judge Cindy Terwhanger and seconded by County Judge Foy O'Brien to approve the PBRPC financial report presented by Tim Fuentes, Chief Financial Officer  
**Motion passed unanimously.**

Virginia Belew, Executive Director, provided an update on the PBRPC facility renovation project and Richard Schwope Architect provided update on adjustments considered to finalize the project costs.

Board Chairman set the next PBRPC Board meeting for May 13, 2026, 1:30 p.m.

County Judge Joe Shuster motioned to adjourn the meeting and County Judge Terry Johnson seconded, with unanimous consent following, 2:02 p.m.

The Chairman set the next board meeting for April 15, 2026, 1:30.

County Judge Joe Shuster moved to adjourn, and County Judge Charles Wolf seconded. **Motion carried unanimously.**