

# **PERMIAN BASIN REGIONAL PLANNING COMMISSION**

## **MINUTES**

October 17, 2024

### **BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, October 17, at 9:00 a.m. at the Permian Basin Regional Planning Commission at 2910 LaForce Blvd, Midland, TX 79706.

#### **MEMBERS PRESENT WERE:**

Shane Walker, Borden County Judge (videoconference)  
Roy Hodges, Crane County Judge (videoconference)  
Foy O'Brien, Dawson County Judge (videoconference)  
Dustin Fawcett, Ector County Judge  
Cindy Therwhanger, Gaines County Judge (videoconference)  
Terry Johnson, Midland County Judge (videoconference)  
Joe Shuster, Pecos County Judge (videoconference)  
Leo M. Hung, Reeves County Judge  
John Davis, City of Balmorhea Mayor (videoconference)  
Dale Carruthers, Terrell County Judge (videoconference)  
Greg Holly, Ward County Judge (videoconference)  
Charles Wolf, Winkler County Judge (videoconference)

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

Sam Jones, Andrews County Judge  
Jason Harper, City of Andrews Mayor  
Denise Swanner, City of Odessa Council  
Joe Hurt, Sandhills SWCD  
Billy Reynolds, Glasscock County Judge  
Randy Johnson, Howard County Judge  
Skeet Jones, Loving County Judge  
Bryan Cox, Martin County Judge  
Sally Poteet, City of Stanton Mayor  
Lori Blong, City of Midland Mayor  
Dusty Kilgore, Upton County Judge

#### **PBRPC STAFF PRESENT:**

PBRPC Staff: Virginia Belew – Executive Director, Timothy Fuentes – Chief Finance Officer (videoconference), Miranda Boler – Regional Services Director, Alma Montes – Area Agency on Aging Director, Cathe Henderson – Executive Assistant/HR Manager

#### **GUESTS PRESENT:** (none)

**Meeting Notes:**

Reeves County Judge, Leo Hung called meeting to order at 9:25 am and established a quorum.

Motion was made by Judge Dustin Fawcett, seconded by Judge Charles Wolf approving minutes of the previous meeting held September 11, 2024. **Motion carried unanimously.**

Motion was made by Judge Charles Wolf, seconded by Mayor John Davis approving Executive Director to release a Request for Proposals from banking institutions for the management of the Permian Basin Regional Planning Commission check, savings, credit card and investments accounts, effective January 1, 2025. **Motion carried unanimously. Resolution 2024-55**

Motion was made by Judge Greg Holly, seconded by Judge Foy O'Brien approving the chairman's recommendation of a PBRPC board committee for the facility reconstruction project, including Joe Shuster, Pecos County Judge, Cindy Therwhanger, Gaines County Judge and Dustin Fawcett, Ector County Judge. **Motion carried unanimously. Resolution 2024-56**

No action was taken considering approval for the Executive Director to release a Request for Proposal for the PBRPC facility reconstruction project.

Next meeting to be set for Wednesday, November 13, 2024.

Motion was made by Judge Joe Shuster, seconded by Judge Charles Wolf to adjourn at 9:45 am. **Motion carried unanimously.**