

# **PBRPC BOARD OF DIRECTORS MEETING**

**March 8, 2017 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

## **AGENDA**

1. Welcome.
2. Call meeting to order.
3. Consider approving the minutes of the previous meeting held February 8, 2017.
4. Consider authorizing the Executive Director to apply for the Violence Against Women Act (VAWA) grant from the Governor's office.
5. Consider authorizing the Executive Director to apply for the Economic Development Administration (EDA) Planning Assistance Grant.
6. Consider for approval the FY2017 State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Activities (LETPA) prioritized projects as recommended by the Domestic Preparedness Advisory Committee (DPAC) for submission to the Office of the Governor.
7. Consider for approval the Domestic Preparedness Advisory Committee (DPAC) Policies and Procedures.
8. Discussion on the wording of Article VI of the PBRPC Bylaws in regards to Board members appointing a proxy.
9. Consider approval of the check register of the PBRPC for the period of February, 2017.
10. Set the date for the next PBRPC Board of Director meeting.
11. Adjourn.

**PERMIAN BASIN REGIONAL PLANNING COMMISSION**  
**MINUTES**  
**OF THE FEBRUARY 8, 2017 BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, February 8, 2017 at the Board Room of the Permian Basin Regional Planning Commission located at Midland International Airport, 2910 La Force Blvd., Midland, Texas.

Vice-Chairman Ross Sharp called the meeting to order and established a quorum present for business.

**MEMBERS PRESENT WERE:**

Pam Brownlee, Andrews City Council for Flora Braly, Mayor, City of Andrews  
Bryan Cox, Martin Co. Judge  
Richard Dolgener, Andrews Co. Judge  
Bill Eyler, Upton Co. Judge  
John Farmer, Crane Co. Judge  
Filiberto Gonzales, Odessa City Councilman for David Turner, Mayor of Odessa  
Joe Hurt, Sandhills Soil & Water District  
Skeet Jones, Loving Co. Judge  
Foy O'Brien, Dawson Co. Judge  
Ross Sharp, Borden Co. Judge  
Joe Shuster, Pecos Co. Judge  
Kathryn Wiseman, Howard Co. Judge  
Juan Delgado for Kel Seliger, Senator, District 31

**MEMBERS ABSENT WERE:**

Chris Alexander, Mayor, City of Fort Stockton  
W.J. Bang, MD, Reeves Co. Judge  
Mike Bradford, Midland Co. Judge  
Ron Eckert, Ector Co. Judge  
Santiago Flores, Terrell Co. Judge  
Kim Halfmann, Glasscock Co.  
Greg Holly, Ward Co. Judge  
Brace Huse, Mayor of Seagraves  
Tom Keyes, Gaines Co. Judge  
Jerry Morales, Mayor, City of Midland  
Charles Wolf, Winkler Co. Judge  
Tom Craddick, Representative, District 82  
Brooks Landgraf, Representative, District 81

## **PAGE TWO - MINUTES**

### **PBRPC STAFF PRESENT:**

Terri Moore, Executive Director; Cheryl Keith, Director of Administrative Services; Sandy Courser, Director of Finance; Barney Welch, Director, Homeland Security; Bonnie Clark, Homeland Security Planner; Jeannie Reeves, Director, Area Agency on Aging; and Virginia Belew, Director, Regional Services.

### **GUESTS PRESENT:**

Willie Taylor, Executive Director, Workforce Solutions of the Permian Basin

Motion was made by Shuster, seconded by Cox to approve the minutes of the January 18, 2017 meeting. Motion carried unanimously.

Motion was made by Shuster, seconded by Cox to approve new Solid Waste Advisory Committee (SWAC) member. Motion carried unanimously. RESOLUTION NO. 2017-013

Motion was made by Farmer, seconded by Eyler to approve to submit (17) regional projects for the FY2017 Homeland Security Grant Programs. Motion carried unanimously. RESOLUTION NOS. 2017-014 through 2017-030

Heard presentation by Willie Taylor, Executive Director, Workforce Solutions of the Permian Basin.

Motion was made by Cox, seconded by Farmer to approve the check register of the PBRPC for the period of January, 2016. Motion carried unanimously. RESOLUTION 2017-031

Discussion was held regarding the next meeting of the PBRPC Board of Directors. Decision was made to schedule the next regular meeting of the PBRPC Board of Directors meeting for Wednesday, March 8, 2017 at 1:30 pm at the PBRPC Administration Building in the Board Room.

There being no further business, motion was made by Shuster, seconded by Cox that the meeting be adjourned. Motion carried unanimously.