

PERMIAN BASIN REGIONAL PLANNING COMMISSION
MINUTES
OF THE JANUARY 8, 2020 BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, January 8, 2020 at the Board Room of the Permian Basin Regional Planning Commission located at Midland International Airport, 2910 La Force Blvd., Midland, Texas.

Chairman Foy O'Brien called the meeting to order and established a quorum present for business.

MEMBERS PRESENT WERE:

Chris Alexander, Mayor, City of Fort Stockton
Steve Eggleston, City Manager for Flora Braly, Mayor, City of Andrews
Bryan Cox, Martin Co. Judge
Charles Evans, Mayor, City of Seagraves
Charlie Falcon, Andrews Co. Judge
Kim Halfmann, Glasscock Co Judge
Debi Hays, Ector Co. Judge
Roy Hodges, Crane Co. Judge
Greg Holly, Ward Co. Judge
Leo Hung, Reeves Co. Judge
Joe Hurt, Sandhills Soil & Water District
Robin Donnelly, County Commissioner for Terry Johnson, Midland Co. Judge
Tom Keyes, Gaines Co. Judge
Skeet Jones, Loving Co. Judge
Foy O'Brien, Dawson Co. Judge
Joe Shuster, Pecos Co. Judge
Kathryn Wiseman, Howard Co. Judge
Charles Wolf, Winkler Co. Judge
Juan Delgado for Kel Seliger, Senator, District 31

MEMBERS ABSENT WERE:

City of Midland - Vacant
Santiago Flores, Terrell Co. Judge
Dusty Kilgore, Upton Co. Judge
Ross Sharp, Borden Co. Judge
David Turner, Mayor, City of Odessa
Brooks Landgraf, Representative, District 81
Dustin Burrows, Representative, District 83
Tom Craddick, Representative, District 82

PBRPC STAFF PRESENT:

Terri Moore, Executive Director; Cheryl Keith, Director of Administration; Sandy Couser, Chief Financial Officer; Virginia Belew, Director, Regional Services; Todd Mistrot, Asst. Director, Regional Services.

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GUESTS PRESENT:

Joe Keily, Ports-To Plains Alliance; Tommy Ervin, Ector County Utility District; Cameron Walker, Permian Basin MPO; and Dana Wilson, VP/Business Development, Pumpjack Power.

Chairman, Judge Foy O'Brien led the meeting attendees in the Pledge of Allegiance to the American flag.

Motion was made by Jones, seconded by Halfmann to approve the minutes of the November 13, 2019 meeting. Motion carried unanimously.

Motion was made by Keyes, seconded by Hodges to authorize Glasscock County to seek approval from the Governor's Office to relocate to Concho Valley Council of Government. Discussion was heard regarding reasons for request, pros and cons. Motion carried unanimously. RESOLUTION NO. 2020-001

Heard presentation by Joe Keily VP, Ports-To-Plains Alliance, regarding history of Ports-to-Plains mission, HB 1079 and the proposed extension of Interstate Highway 27, and process for consideration and approval. A very in-depth discussion pursued with all present making comment and voicing concerns. Ultimately, a motion was made by Wiseman, seconded by Hodges to approve resolution supporting designation of the extension of IH-27 Ports-To-Plains Corridor through the Permian Basin as a future interstate. Motion passed unanimously. RESOLUTION NO. 2020-002

Motion was made by Holly, seconded by Donnelly to authorize the Executive Director to apply for a U.S. Department of Agriculture, Rural Development, Solid Waste Management Grant for FY 2020. Motion carried unanimously. RESOLUTION NO. 2020-003

Motion was made by Shuster, seconded by Cox to approve the PBRPC Financial Reports and Investment Report for the period ending December 31, 2019. Motion passed unanimously. RESOLUTION NO. 2020-004

Motion was made by Keyes, seconded by Wolf to approve the check registers of PBRPC for the months of November, 2019 and December, 2019. Motion carried unanimously. RESOLUTION NO. 2020-005

A discussion was held, and a decision was made to schedule a Board of Directors meeting on February 12, 2020 at 1:30 PM.

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