

**PERMIAN BASIN REGIONAL PLANNING COMMISSION**  
**MINUTES**  
**OF THE FEBRUARY 26, 2020 BOARD OF DIRECTORS MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, February 26, 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, established a quorum present for business and made introductions.

**MEMBERS PRESENT WERE:**

Frank Rodriguez, City Manager for Chris Alexander, Mayor, City of Fort Stockton  
Pam Brownlee, City Councilwoman for Flora Braly, Mayor, City of Andrews  
Bryan Cox, Martin Co. Judge  
Charles Evans, Mayor, City of Seagraves  
Charlie Falcon, Andrews Co. Judge  
Santiago Flores, Terrell Co. Judge  
Debi Hays, Ector Co. Judge  
Roy Hodges, Crane Co. Judge  
Greg Holly, Ward Co. Judge  
Joe Hurt, Sandhills Soil & Water District  
Robin Donnelly, County Commissioner for Terry Johnson, Midland Co. Judge  
Tom Keyes, Gaines Co. Judge  
Dusty Kilgore, Upton Co. Judge  
Foy O'Brien, Dawson Co. Judge  
Ross Sharp, Borden Co. Judge  
Santiago Cantu, County Commissioner for Joe Shuster, Pecos Co. Judge  
Kathryn Wiseman, Howard Co. Judge  
Juan Delgado for Kel Seliger, Senator, District 31

**MEMBERS ABSENT WERE:**

Patrick Payton, Mayor, City of Midland  
Kim Halfmann, Glasscock Co Judge  
Leo Hung, Reeves Co. Judge  
Skeet Jones, Loving Co. Judge  
David Turner, Mayor, City of Odessa  
Charles Wolf, Winkler Co. Judge  
Brooks Landgraf, Representative, District 81  
Dustin Burrows, Representative, District 83  
Tom Craddick, Representative, District 82

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### **PBRPC STAFF PRESENT:**

Terri Moore, Executive Director; Cheryl Keith, Director of Administration; Sandy Couser, Chief Financial Officer; Virginia Belew, Director, Regional Services; Gail Robinette, Director, 9-1-1 Department; Laura Torres, Assistant Director, 9-1-1 Department; Patricia Rosales, Planner, Homeland Security Department; Alma Montes, Director, Area Agency on Aging.

### **GUESTS PRESENT:**

Dude Speed, TDEM, District Coordinator, Midland; Bill Davis, TDEM, District Coordinator, Fort Stockton.

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

Motion was made by Sharp, seconded by Cox to approve the minutes of the January 8 2020 meeting. Motion carried unanimously.

Heard presentation from Dude Speed, TDEM Midland District Coordinator, and Bill Davis, TDEM, Fort Stockton District Coordinator regarding Texas Department of Emergency Management (TDEM) transition from DPS to Texas A&M University (TAMU). Also, reminded all present of upcoming Texas Emergency Management Conference May, 18-21, 2020 and to register early.

Motion was made by Keyes, seconded by Falcon approving the Honorable Patrick Payton, Mayor, City of Midland as new member to the PBRPC Board of Directors. Motion carried unanimously. RESOLUTION NO. 2020-006

Motion was made by Sharp, seconded by Donnelly to approve new members to the PBRPC Criminal Justice Advisory Committee (CJAC). Motion carried unanimously. RESOLUTION NO. 2020-007

Motion was made by Donnelly, seconded by Falcon to approve Judge Tom N. Keyes, Gaines County Judge as Vice Chairman of the Domestic Preparedness Advisory Committee (DPAC). Motion carried unanimously. RESOLUTION NO. 2020-008

Motion was made by Keyes, seconded by Sharp to approve the 2020 Implementation Plan, THIRA, SPR and Risk Informed Methodology as recommended by the Domestic Preparedness Advisory Committee (DPAC). Motion carried unanimously. RESOLUTION NO. 2020-009

Motion was made by Hayes, seconded by Kilgore to approve the FY-20 SHSP and LETPA Regional Project Listing of applications as prioritized and recommended by the Domestic Preparedness Advisory Committee (DPAC). Motion carried unanimously. RESOLUTION NO. 2020-010

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Motion was made by Holly, seconded by Donnelly to apply for each FY-20 SHSP and LETPA Regional Prioritized Project for submission to the Officer of the Governor, Homeland Security Grants Division for funding consideration and approval. Motion carried unanimously. RESOLUTION NO. 2020-011 TO 2020-027

Motion was made by Hurt, seconded by Evans to approve new Solid Waste Advisory Committee (SWAC) members. Motion carried unanimously. RESOLUTION NO. 2020-028

Motion was made by Kilgore, seconded by Donnelly to approve funding for Solid Waste regional projects as recommended by the Solid Waste Advisory Committee (SWAC). Motion carried unanimously. RESOLUTION NO. 2020-029

Motion was made by Cox, seconded by Sharp to authorize the Executive Director to apply to the U.S. Department of Transportation, Pipeline Hazardous Management Safety Administration for Permian Basin outreach and education project for FY 21. Motion carried unanimously. RESOLUTION NO. 2020-030

Motion was made by Wiseman, seconded by Holly to approve the PBRPC Investment Policy as presented. Motion carried unanimously. RESOLUTION NO. 2020-031

Motion was made by Sharp, seconded by Hayes to approve the check register of PBRPC for the month of January, 2020. Motion carried unanimously. RESOLUTION NO. 2020-032

A discussion was held and a decision was made to NOT schedule a Board of Directors meeting for the month of March and schedule the next meeting on **April 15, 2020 at 1:30 PM**. This is one week later than usual due to schedule conflicts during the second week of the month.

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