

PERMIAN BASIN REGIONAL PLANNING COMMISSION
MINUTES
OF THE MAY 13, 2020 BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting telephonically on Wednesday, May 13, 2020 utilizing the conference call service Open Voice and with the Chairman and minimal PBRPC staff at the Board Room of the Permian Basin Regional Planning Commission located at Midland International Airport, 2910 La Force Blvd., Midland, Texas.

The conference call connection was established and Chairman Foy O'Brien called the meeting to order, called roll and established a quorum was present on the call to conduct business.

MEMBERS PRESENT WERE:

Chris Alexander, Mayor, City of Fort Stockton
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
Dusty Kilgore, Upton Co. Judge
Foy O'Brien, Dawson Co. Judge
Ross Sharp, Borden Co. Judge
Joe Shuster, Pecos Co. Judge
David Turner, Mayor, City of Odessa
Kathryn Wiseman, Howard Co. Judge
Charles Wolf, Winkler Co. Judge

MEMBERS ABSENT WERE:

Santiago Flores, Terrell Co. Judge
Skeet Jones, Loving Co. Judge
Patrick Payton, Mayor, City of Midland
Juan Delgado for Kel Seliger, Senator, District 31
Brooks Landgraf, Representative, District 81
Dustin Burrows, Representative, District 83
Tom Craddick, Representative, District 82

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PBRPC STAFF PRESENT/OR ON CONFERENCE CALL:

Terri Moore, Executive Director; Cheryl Keith, Director of Administration; Sandy Couser, Chief Financial Officer; Virginia Belew, Director, Regional Services; Alma Montes, Director, Area Agency on Aging; Dana Hill, Director, Criminal Justice; and Gail Robinette, Director, 9-1-1 Department.

GUESTS ON CONFERENCE CALL:

Robert Peche, U.S. Economic Development Administration; Taylor Puente, Congressman Will Hurd's office; Carol Faulkner, City of Monahans; Morse Hanes, Monahans EDC; Sarah Harris, Midland Development Corporation; J. Mark Lowe, Prosperity Bank, Midland, TX.

Motion was made by Kilgore, seconded by Hodges to approve the minutes of the April 15, 2020 meeting. Motion carried unanimously.

Heard update from Bonnie Clark, PBRPC Homeland Security Department Director, regarding the Permian Basin Regional Interoperable Communications System (PBRICS).

Motion was made by Donnelly, seconded by Braly to authorize the Executive Director to submit an application to the U.S. Department of Agriculture Community Facilities Technical Assistance Grant. Motion carried unanimously. RESOLUTION NO. 2020-038

Heard update on U.S. Economic Development Administration CARES program and opportunities for the Permian Basin presented by Robert Peche, EDR, South and West Texas.

Motion was made by Keyes, seconded by Holly to approve the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2021 and elect to keep the same rate as 2020 at 8.18%. Motion carried unanimously. RESOLUTION NO. 2020-039

Motion was made by Donnelly, seconded by Falcon to approve the PBRPC Financial reports and Investment reports for the period ending March 31, 2020. Motion carried unanimously. RESOLUTION NO. 2020-040

Heard discussion regarding investments options for upcoming invested funds renewal. J. Mark Lowe with Prosperity Bank reviewed and discussed current investment rates and options. It was recommended that Mr. Lowe provide more current rates and various investment options at the June Board of Directors meeting for consideration of a decision to be made when investments mature in July, 2020. Other investment options such as the state investment pools will be considered at the June meeting as well.

Motion was made by Sharp, seconded by Donnelly to approve the check register of PBRPC for the month of April, 2020. Motion carried unanimously. RESOLUTION NO. 2020-041

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A discussion was held regarding the date for the next meeting of the PBRPC Board of Directors and a decision was made to schedule the meeting at the regular time on Wednesday, June 10, 2020 at 1:30 pm. The meeting notice will be sent in advance and the meeting will be held by telephone conference call again due to the COVID-19 pandemic.

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