



***Permian Basin Regional Planning Commission***

**PERMIAN BASIN REGIONAL PLANNING COMMISSION**

**GENERAL MEMBERSHIP ANNUAL MEETING**

**October 14, 2020**

**1:00 p.m.**

**Conference Call:    1 888 585 9008        Room # 310-320-775**

**AGENDA**

- I.     Call Meeting to Order**
  
- II.    Approve Minutes of Previous Meeting -- Attachment**
  
- III.   Election of 2021 Officers**
  
- IV.   Consider Amendment to PBRPC Bylaws -- Attachment**
  
- V.     New Business**
  
- VI.    Old Business**
  
- VII.   Set Meeting Date and Location for October 2021 Annual Meeting**
  
- VIII. Adjourn**

## Agenda Item #2

# PERMIAN BASIN REGIONAL PLANNING COMMISSION

Minutes of the October 16, 2019  
General Membership Meeting - Ward County, TX

The General Membership of the Permian Basin Regional Planning Commission met on Wednesday, October 16, 2019 at the Ward County Event Center, 1525 E. Monahans Parkway, Monahans, TX at 12:00 PM.

**MEMBERS PRESENT WERE:** General Membership

The Honorable Larry Hanna, Ward County Commissioner, Pct.2, gave the invocation.

The Honorable Greg Holly, Ward County Judge and Rex Thee, Monahans City Manager welcomed everyone in attendance.

The Honorable Tom Keyes, Gaines County Judge, 2019 PBRPC Board Chairman, called the Meeting to order.

Motion was made by The Honorable Skeet Jones, seconded by The Honorable Foy O'Brien that the General Membership approved the minutes of the previous meeting held October 24, 2018. Motion carried unanimously.

The Honorable Greg Holly introduced the Keynote Speaker. The Keynote Address was given by The Honorable Brooks Landgraf, Representative for House District 82.

The Honorable Tom Keyes presented report from the Nominating Committee.

Motion was made by The Honorable Joe Shuster, seconded by The Honorable Charlie Falcon, that the following members of the PBRPC Board of Directors serve as officers for the 2020 calendar year:

The Honorable Foy O'Brien, Dawson County Judge, as Chairman.

The Honorable Bryan Cox, Martin County Judge as Vice-Chairman.

The Honorable Charles Wolf, Winkler County Judge as Secretary/Treasurer.

Motion carried unanimously.

The Honorable Tom Keyes, Gaines County Judge, spoke for the site selection committee for and presented Odessa Mayor Turner's offer to host the 2020 Annual General Membership Meeting in Odessa, Texas.

Closing remarks were made by the Honorable Tom Keyes and the Honorable Greg Holly, recognizing the Board of Directors, and appreciation for the PBRPC staff.

There being no further business, a motion was made by The Honorable Skeet Jones, seconded by The Honorable Joe Shuster for the meeting to be adjourned. Motion carried unanimously.

## Agenda Item #4

### **Article VII EXECUTIVE DIRECTOR AND STAFF**

The Board of Directors shall employ an Executive Director, who shall be qualified by training and experience and shall serve at the pleasure of the Board of Directors.

The Executive Director shall be the chief administrative officer of the PBRPC and shall, subject to the rules and regulations of the Board of Directors, act for and in the name of the PBPRC and appoint and remove all subordinate employees.

The Executive Director shall prepare the annual budget of the PBRPC and shall faithfully execute all other duties and responsibilities vested in or required of him/her by the Board of Directors.

### **PROPOSED AMENDMENT**

The Board of Directors shall appoint a Chief Financial Officer, who shall be qualified by training and experience and shall serve at the pleasure of the Board of Directors. The Chief Financial Officer shall report directly to the Board of Directors, be directly accountable to the Board of Directors, and shall present financial reports at each meeting of the Board of the Directors.

