

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

January 27, 2021 BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, January 27, 2021 at 1:30 p.m. in the Board Room of the PBRPC located at 2910 LaForce Blvd., Midland International Airport, Midland, TX.

MEMBERS PRESENT WERE:

Chris Alexander, City of Ft. Stockton Mayor
Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor
Dale Carruthers, Terrell County Judge
Charles Evans, City of Seagraves Mayor
Charles Falcon, Andrews County Judge
Debi Hays, Ector County Judge
Roy Hodges, Crane County Judge
Charles Wolf, Winkler County Judge

Greg Holly, Ward County Judge
Joe Hurt, Sandhills Soil & Water District
Terry Johnson, Midland County Judge
Tom Keyes, Gaines County Judge
Dusty Kilgore, Upton County Judge
Foy O'Brien, Dawson County Judge
Ross Sharp, Borden County Judge
Kathryn Wiseman, Howard County Judge

MEMBERS ABSENT WERE:

Dustin Burrows, District 83, Texas Representative
Bryan Cox, Martin County Judge
Tom Craddick, District 82, Texas Representative
Kim Halfmann, Glasscock County Judge
Leo Hung, Reeves County Judge
Skeet Jones, Loving County Judge

Javier Joven, City of Odessa Mayor
Brooks Landgraf, District 81, Texas Representative
Patrick Payton, City of Midland Mayor
Kel Seliger, District 31, Senator
Joe Shuster, Pecos County Judge

STAFF AND GUESTS PRESENT:

Virginia Belew, Bonnie Clark, Deanna Franco, Lisa Granado, Kala Hardy, Laura Torres

In the absence of Chairman Judge Bryan Cox and Vice-Chairman Judge Charles Wolf, Judge Foy O'Brien called the meeting to order, a quorum was established followed by the Pledge of Allegiance.

Motion was made by Judge Kilgore, seconded by Joe Hurt to approve the minutes of the January 8, 2021 meeting. *Motion carried unanimously.*

Motion was made by Joe Hurt and seconded by Judge Kilgore to approve new PBRPC Board of Directors Members: Dale Carruthers representing Terrell County and Javier Joven representing the City of Odessa. *Motion carried unanimously.* RESOLUTION NO. 2021-01

The scheduled presentation by the Permian Basin Petroleum Association, Communications, Legislative and Regulatory Office Representative was moved to end of meeting as they were not presently available.

Following presentation by Bonnie Clark and discussion, a motion was made by Judge Holly, seconded by Joe Hurt to approve the PBRPC Homeland Security 2020 Threat and Hazard Identification and Risk

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Management (THIRA) and Stakeholders Preparedness Report (SPR). *Motion carried unanimously.* RESOLUTION NO. 2021-02

Following presentation by Bonnie Clark a motion was made by Judge Kilgore and seconded by Joe Hurt to approve the PBRPC Homeland Security 2021 Implementation Plan. *Motion carried unanimously.* RESOLUTION NO. 2021-03

Following presentation by Bonnie Clark a motion was made by Judge Keyes and seconded by Joe Hurt to approve the PBRPC Homeland Security 2021 Risk Informed Methodology. *Motion carried unanimously.* RESOLUTION NO. 2021-04

Following presentation by Bonnie Clark and discussion a motion was made by Judge Kilgore and seconded by Joe Hurt to approve the FY2021 State Homeland Security Grant Program/Law Enforcement Terrorism Prevention Activities (SHSGP/LETPA) project prioritization for submission to the Office of the Governor (OAG) and Homeland Security Grants Division (HSGD). *Motion carried unanimously.* RESOLUTION NO. 2021-05. The prioritized list was approved as follows:

1. PBRPC Regional Planning and Associated Costs. RESOLUTION NO. 2021-06
2. Regional Radio Inoperability System Maintenance & Sustainability. RESOLUTION NO. 2021-07
3. Purchase of Pecos PD Cellebrite System. RESOLUTION NO. 2021- 08
4. Purchase Transportable Area Monitor Regional Hazmat Team. RESOLUTION NO. 2021-09
5. Purchase Pecos PD Regional SWAT Team Van. RESOLUTION NO. 2021-10
6. Purchase Big Spring PD SWAT Team Van. RESOLUTION NO. 2021-11
7. Purchase Midland PD Throw Phones. RESOLUTION NO. 2021-12
8. Purchase Thermal Imaging Camera Midland County. RESOLUTION NO. 2021-13

Judge Holly discussed the hiring committee's process & ultimate recommendation of Kala Hardy for Chief Financial Officer. Motion was made by Judge Keyes and seconded by Judge Kilgore to approve Ms. Hardy as CFO. *Motion carried unanimously.* RESOLUTION NO. 2021-14

Motion was made by Joe Hurt and seconded by Judge Holly to approve PBRPC's December check and payroll register. *Motion carried unanimously.* RESOLUTION NO. 2021-15

Judge O'Brien returned to agenda item 5, the scheduled presentation. Presenter was unavailable / unresponsive.

Judge Holly recognized Judge Santiago "Chago" Flores for his service to the PBRPC Board of Directors and citizens of Terrell County.

Judge Holly recognized Judge Foy O'Brien for his service as Chairman of the 2020 PBRPC Board of Directors.

The PBRPC Board of Directors set the next meeting for February 10, 2021 which will include executive session.

Motion was made Judge Holly and seconded by Judge Keyes to adjourn the meeting at 2:40 pm. *Motion carried unanimously.*