

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

February 10, 2021 BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, February 10, 2021 at 1:30 PM in the Board Room of the PBRPC, located at 2910 LaForce Blvd., Midland International Airport, Midland, TX.

MEMBERS PRESENT WERE:

Bryan Cox, Martin County Judge
Foy O'Brien, Dawson County Judge
Greg Holly, Ward County Judge
Charles Falcon, Andrews County Judge
Dale Carruthers, Terrell County Judge
Dusty Kilgore, Upton County

Ross Sharp, Borden County Judge
Kathryn Wiseman, Howard County Judge
Debi Hayes, Ector County
Kim Halfmann, Glasscock County Judge
Steve Eggleston, Andrews City Manager
Tom Keyes, Gaines County Judge

MEMBERS ABSENT WERE:

Roy Hodges, Crane County Judge
Charles Evans, Mayor, Seagraves
Skeet Jones, Loving County Judge
Terry Johnson, Midland County Judge
Charles Wolf, Winkler County Judge
Kel Seliger, District 31 State Senator; Brooks Landgraf, District 81 State Representative; Tom Craddick, District 82 State Representative; Dustin Burrows, District 83 State Representative.

Patrick Payton, Mayor, Midland
Joe Shuster, Pecos County Judge
Chris Alexander, Mayor, Fort Stockton
Leo Hung, Reeves County Judge

STAFF AND GUESTS PRESENT:

Laura Torres, Virginia Belew, Alma Montes, Hridoy Haq, Lisa Granado, Deanna Franco, Bonnie Clark

Chairman Judge Bryan Cox called the meeting to order, quorum was established following the Pledge of Allegiance.

Motion made by Judge Kilgore and seconded by Judge Falcon to approve the minutes of the January 27th, 2021 meeting. *Motion carried unanimously.*

Motion made by Judge Wiseman and seconded by Joe Hurt to move the PBRPC January 2021 Investment Report to next meeting. *Motion carried unanimously.*

Motion was made by Judge Wiseman and seconded by Judge O'Brien to approve the January 2021 check and payroll register. Motion carried unanimously. RESOLUTION 2021-18

Motion by Joe Hurt and seconded by Judge Falcon for three-person committee, consisting of Judges Holly, O'Brien, and Halfmann to filter applicants and arrange for Executive Director interviews to be held on February 24, 2021 in a Special Meeting of the PBRPC Board of Directors. *Motion carried unanimously.*

The Board set the date for the next regular monthly PBRPC Board of Directors meeting for March 10th, 2021 at 1330 CST. *Motion carried unanimously.*

Motion made by Judge Falcon and seconded by Judge Carruthers to adjourn the meeting at 2:15 PM. *Motion carried unanimously.*