

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

BOARD OF DIRECTORS MEETING

March 10, 2020

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, March 10, 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 (IN PERSON):

Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor
Ross Sharp, Borden County Judge
Charles Falcon, Andrews County Judge
Bryan Cox, Martin County Judge

Greg Holly, Ward County Judge
Joe Hurt, Sandhills Soil & Water District
Tom Keyes, Gaines County Judge
Foy O'Brien, Dawson County Judge
Joe Shuster, Pecos County Judge

MEMBERS PRESENT (CONFERENCE CALL)

Roy Hodges, Crane County Judge
Debi Hays, Ector County Judge
Kim Halfmann, Glasscock County Judge

Charles Wolf, Winkler County Judge
Kathryn Wiseman, Howard County Judge
Dale Carruthers, Terrel County Judge

MEMBERS ABSENT WERE:

Leo Hung, Reeves County Judge
Skeet Jones, Loving County Judge
Javier Joven, City of Odessa Mayor
Patrick Payton, City of Midland Mayor
Charles Evans, Mayor, Seagraves
Terry Johnson, Midland County Judge
Chris Alexander, Mayor, Fort Stockton
Dusty Kilgore, Upton County Judge

Brooks Landgraf, District 81, Texas Representative
Kel Seliger, District 31, Senator
Dustin Burrows, District 83, Texas Representative
Tom Craddick, District 82, Texas Representative

STAFF AND GUESTS PRESENT:

Virginia Belew, Bonnie Clark, Alma Montes, Todd Mistrot, Laura Torres, Dana Hill, Abel Gamez, Kala Hardy, Dude Speed (TDEM Representative), Billy Davis (TDEM Representative), Kevin Biers.

Chairman Judge Bryan Cox called the meeting to order, a roll call was taken, and a quorum was established, followed by the Pledge of Allegiance.

Motion was made by Judge Joe Shuster, seconded by Joe Hurt to approve the minutes of the February 10, 2021 meeting. *Motion carried unanimously.*

Motion was made by Judge Foy O'Brien, seconded by Judge Ross Sharp to approve the minutes of the February 24, 2021 meeting. *Motion carried unanimously.*

Motion was made by Judge Ross Sharp and seconded by Judge Greg Holly to approve new PBRPC Board of Directors member-- Council Member Denise Swanner representing City of Odessa, replacing Mayor Javier Joven. *Motion carried unanimously.* RESOLUTION NO. 2021-19

A presentation by Texas Department of Emergency Management representatives Dude Speed and Billy Davis included an update of the February weather disaster event and the agency response.

A Presentation by Bonnie Clark, PBRPC Homeland Security Director included an update regarding the equipment and tower damages as a result of the February weather disaster.

Following presentation by Laura Torres, PBRPC Director of 9-1-1 Emergency Communications, a motion was made by Judge Ross Sharp and seconded by Judge Tom Keyes to approve the 9-1-1 Emergency Communications Aerial Orthoimagery Project for Andrews and Winkler Counties. *Motion carried unanimously.* RESOLUTION NO. 2021-20

Judge Greg Holly made a motion to authorize the Executive Director to apply for U.S. Department of Transportation, Pipeline Hazardous Safety Administration grant funding for the 2021-2022 fiscal year. Motion was seconded by Joe Hurt. *Motion carried unanimously.* RESOLUTION NO. 2021-21

Joe Hurt made a motion to authorize the Executive Director to apply for Texas Department of Housing and Community Affairs, CDBG CARES Act funding, Texas Emergency Mortgage Assistance Program (TEMAP). Motion was seconded by Judge Charlie Falcon. *Motion carried unanimously.* RESOLUTION NO. 2021-22.

Motion was made by Judge Ross Sharp and seconded by Judge Foy O'Brien to approve PBRPC's February 2021 check and payroll register. *Motion carried unanimously.* RESOLUTION NO. 2021-23

The Executive Director provided an update regarding agency activity.

The Board discussed availability to attend the annual Board orientation session April 29, 2021, 9:30 a.m.

The next Board of Directors regular meeting was scheduled for April 14, 2021 and no discussion regarding conflicts was heard.

Motion was made Judge Shuster and seconded by Judge Sharp to adjourn the meeting. *Motion carried unanimously.*