

**PERMIAN BASIN REGIONAL PLANNING COMMISSION**

**MINUTES**

**FEBRUARY 24, 2021 BOARD OF DIRECTORS SPECIAL MEETING**

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting on Wednesday, January 24, 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 Falcon, Andrews County Judge  
Debi Hays, Ector County Judge  
Kim Halfman, Glasscock County Judge  
Bryan Cox, Martin 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  
Joe Shuster, Pecos County Judge

**MEMBERS ABSENT WERE:**

Dustin Burrows, District 83, Texas Representative  
Tom Craddick, District 82, Texas Representative  
Leo Hung, Reeves County Judge  
Skeet Jones, Loving County Judge  
Charles Evans, Mayor, Seagraves

Javier Joven, City of Odessa Mayor  
Brooks Landgraf, District 81, Texas Representative  
Patrick Payton, City of Midland Mayor  
Kel Seliger, District 31, Senator  
Kathryn Wiseman, Howard County Judge

**STAFF AND GUESTS PRESENT: None**

Judge O'Brien called the meeting to order and established a necessary quorum present.

At 9:10 a.m., Judge Joe Shuster motioned for the Board to enter Executive Closed Session in accordance with Section 551.074 of the Texas Government Code, to conduct interviews to fill the PBRPC Executive Director position. Motion was seconded by Judge Debi Hays and motion carried unanimously.

At 1:01 p.m., Judge Ross Sharp motioned to reconvene into Open Meeting to consider taking action on interviews conducted in Executive Closed Session. Motion was seconded by Judge Dusty Kilgore and motion carried unanimously.

Judge Joe Shuster moved that the Board hire Virginia Belew to fill the Executive Director position at current salary and benefits. Motion was seconded by Judge Ross Sharp. Motion carried with one vote against.

The meeting was adjourned.