



Permian Basin Regional Planning Commission

Permian Basin Economic Development District

December 9, 2020

Permian Basin Regional Planning Commission

2910 LaForce Blvd, Midland, TX 79711

2:15 p.m., Following the PBRPC Board of Directors Meeting

AGENDA

- I. Call to Order, The Honorable Foy O'Brien, Dawson County Judge, Chairman.
- II. Consider approval of previous minutes for the Economic Development District meeting held November 13, 2019.
- III. Consider approval of new board member for the Economic Development District Board of Directors:
The Honorable Patrick Payton, Mayor, City of Midland
- IV. Hear Update: Permian Basin Comprehensive Economic Development Strategy, Current Economic Indicators for the Permian Basin.
- V. Staff Report
- VI. Adjourn



**PERMIAN BASIN ECONOMIC DEVELOPMENT DISTRICT and PERMIAN BASIN
RURAL TRANSPORTATION PLANNING ORGANIZATION
BOARD OF DIRECTORS MEETING**

November 13, 2019, 2:15 p.m.
2910 LaForce Blvd., Midland, TX

MINUTES

- I. The combined meeting of the Permian Basin Economic Development District and Rural Transportation Planning Organization was called to order, by Vice-Chair Tom Keyes, Gaines County Judge at 2:15 p.m.

Members present were:

Charles Wolf, Winkler County Judge
Greg Holly, Ward County Judge
Kim Halfman, Glasscock County Judge
Charles Evans, Seagraves Mayor
Kathryn Wiseman, Howard County Judge
Charlie Falcon, Andrews County Judge
Leo Hung, Reeves County Judge
Ross Sharp, Borden County Judge
Foy O'Brien, Dawson County Judge
Tom Keyes, Gaines County Judge
Chris Alexander, Fort Stockton Mayor
Joe Shuster, Pecos County Judge
Joe Hirt, Sandhills Water & Conservation
Skeet Jones, Loving County Judge

Guests present were Andrew Young, AT&T; Casey Wells, TXDOT; Richard Dolgener; Cameron Walker, Permian Basin MPO; Clint Williamson, Occidental Petroleum Permian Basin Strategic Affairs; Tracee Bentley, CEO Permian Strategic Partnership; Mary Whistler-Owens, Representative for U.S. Senator Ted Cruz; Juan Delgado, Representative for State Senator Kel Seliger; Justin Bunch, Midland Emergency Management Coordinator.

Staff present were Virginia Belew, Terri Moore, Cheryl Keith, Todd Mistrot.

- II. A motion was made by Ward County Judge Greg Holly and seconded by Winkler County Judge Charles Wolf to approve the minutes of the previous Economic Development District meeting held on November 7, 2018, with motion passing unanimously.
- III. A motion was made by Dawson County Judge Foy O'Brien and seconded by Winkler County Judge Charles Wolf to approve the minutes of the previous Rural Transportation Planning Organization meeting held May 15, 2019, with motion passing unanimously.
- IV. A motion was made by Joe Hirt and seconded by Crane County Judge Roy Hodges to approve new Economic Development District board members as follows.
The Honorable Terry Johnson, Midland County Judge
The Honorable Charles Evans, Mayor, City of Seagraves
The Honorable Leo Hung, Reeves County Judge
The Honorable Dusty Kilgore, Upton County Judge
The Honorable Charlie Falcon, Andrews County Judge

Motion passed unanimously.
- V. A motion was made by Andrews County Judge Charlie Falcon and seconded by Ward County Judge Greg Holly to approve new Rural Transportation Planning Organization board member, The Honorable Charles Evans, Mayor, City of Seagraves. Motion passed unanimously.
- VI. Invited speaker, Casey Wells, Planner, Texas Department of Transportation Freight, International Trade Section Planning Department, presented an update on the Permian Basin Regional Freight and Energy Sector Transportation Plan.
- VII. Invited speaker, Tracee Bentley, CEO, Permian Strategic Partnership provided presentation regarding the Permian Basin energy industry sector, as well as the prioritized areas for the organization in selecting investment projects in the region.
- VIII. Virginia Belew, PBRPC Regional Services Director, made final comments regarding the Economic Development program goals for the next year and gave EDA investment programs review. No Board action was required.
- IX. There being no further business, the meeting was adjourned after motion made by Borden County Judge Ross Sharp and seconded by Pecos County Judge Joe Shuster, passed unanimously.