

PERMIAN BASIN REGIONAL PLANNING COMMISSION

MINUTES

October 20, 2021

BOARD OF DIRECTORS MEETING

The Board of Directors of the Permian Basin Regional Planning Commission held its monthly meeting Wednesday, October 20, 2021, at 1:30 p.m. at the Marriott Hotel and Conference Center at 305 East 5th Street Odessa, TX 79761.

MEMBERS PRESENT WERE:

Steve Eggleston, proxy for Flora Braly, City of Andrews Mayor
Charlie Falcon, Andrews County Judge
Foy O'Brien, Dawson County Judge
Debi Hayes, Ector County Judge
Denise Swanner, City of Odessa Council
Rick Dollahan, City of Seagraves Mayor
Bryan Cox, Martin County Judge
Robert Donnelly, proxy for Terry Johnson, Midland County Judge
Chris Alexander, City of Fort Stockton Mayor
Joe Shuster, Pecos County Judge
Joe Hurt, Sandhills Water District
Dale Carruthers, Terrell County Judge
Dusty Kilgore, Upton County Judge

MEMBERS ABSENT WERE:

Ross Sharp, Borden County Judge
Tom Keyes, Gaines County Judge
Roy Hodges, Crane County Judge
Billy Reynolds, Glasscock County Judge
Skeet Jones, Loving County Judge
Kathryn Wiseman, Howard County Judge
Patrick Payton, Midland Mayor
Greg Holly, Ward County Judge
Charles Wolf, Winkler County Judge
Leo M. Hung, Reeves County Judge
Tom Craddick, District 82, Texas Representative
Kel Seliger, District 31, Senator
Brooks Landgraf, District 81, Texas Representative
Dustin Burrows, District 83, Texas Representative

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PBRPC STAFF PRESENT:

PBRPC Staff: Virginia Belew – Executive Director, Cathe Henderson – Executive Assistant/HR Manager.

Martin County Judge, Bryan Cox called meeting to order.

Motion was made by Judge Joe Shuster, seconded by Judge Charlie Falcon to approve the minutes of the previous meeting held September 15, 2021. **Motion carried unanimously.**

Heard update from Virginia regarding the TCDRS plan for fiscal year 2022. No changes made to plan.

Consider determination of preferred PBRPC Fiscal department investment fund plan was not able to be completed, tabled for next meeting.

Consider approval of PBRPC Fiscal department request to transfer Prosperity Bank trust department account funds to the preferred investment plan was not able to be completed, tabled for next meeting.

Motion was made by Judge Dusty Kilgore, seconded by Joe Hurt to enter closed session to discuss personnel matters in accordance with Section 551.074 of the Texas Government code. **Motion carried unanimously.**

Motion was made by Judge Dusty Kilgore, seconded by Robin Donnelly to reconvene into open meeting. **Motion carried unanimously.**

Motion was made by Judge Joe Shuster, seconded by Judge Foy O'Brien to adjourn. **Motion carried unanimously.**