

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

**EXECUTIVE COMMITTEE MEETING 9:30 A.M.
BOARD OF DIRECTOR'S MEETING 10:00 A.M.
1323 58TH STREET, LUBBOCK, TEXAS
TUESDAY, DECEMBER 10, 2019**

I. EXECUTIVE COMMITTEE

1. (No Enclosure)
Consider approval of the minutes and ratification of the actions taken at the November 19, 2019 meeting.
2. (No Enclosure)
Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

1. (Enclosure A)
Consider approval of the minutes and ratification of the actions taken at the November 19, 2019 meeting.
2. (Enclosure B)
Consider acceptance of the financial report for the month of October 2019.
3. (No Enclosure)
Update on the Texas Division of Emergency Management (TDEM) presented by Brandi Ashby-Fisher, Assistant Chief, Region 5.
4. (No Enclosure)
Update on the 2020 Census presented by Alice Lozada, Senior Partnership Specialist, Dallas Regional Census Center.

5. (Enclosure C)

Consider approval of the FY 2020 /2021 Solid Waste score sheet and proposed funding cycle as recommended by the SPAG Solid Waste Advisory Committee (SWAC).

6. (No Enclosure)

Presentation on the Texas Department of Agriculture (TDA) Skimmers Grant Project.

7. Staff Reports

- January 14th meeting: Representative Ken King – Tim Pierce
- February 11th meeting: Dan Hunter, Assistant Commissioner for Water and Rural Affairs, Texas Department of Agriculture – Tim Pierce
- GFOA Certificate of Achievement for Excellence in Financial Reporting – Tim Pierce
- Medicare Part D report – Liz Castro