

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, NOVEMBER 19, 2019

I. EXECUTIVE COMMITTEE

1. (No Enclosure)
Consider approval of the minutes and ratification of the actions taken at the August 13, 2019 and October 8, 2019 meetings.
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 August 13, 2019 and October 8, 2019 meetings.
2. (Enclosure B)
Consider acceptance of the financial report for the months of July, August and September 2019.
3. Consent Agenda
Due to lack of quorum at the October 8, 2019 meeting the following items were discussed but no action was taken:
 - A. Consider approval of firm to perform Professional, Financial, and Compliance Audit Services.
- Recommendation: Pattillo, Brown & Hill, L. L. P.

- B. Consider approval of vendor for a 10 month billboard campaign as outlined in the 2019 Texas Department of Agriculture (TDA) Consumer Protection Project award.
 - Recommendation: Choice Media

- C. Consider selection of engineering firm to perform an update to the Regional Solid Waste Management Plan as required by the Texas Commission on Environmental Quality (TCEQ).
 - Recommendation: Parkhill, Smith & Cooper

- 4. (Enclosure C)
Recognize recipients of the 2019 regional Community Development Block Grant (CDBG) grants.

- 5. (Enclosure D)
Consider approval of amended contract with HDR Engineering for the facilitation of the 5th Cycle of Regional Water Planning.

- 6. (Enclosure E)
Consider approval of the FY 2020 Criminal Justice Advisory Committee (CJAC) bylaws, policies & procedures, and score sheet.

- 7. (Enclosure F)
Consider approval of the FY 2019/20 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA).

- 8. (Enclosure G)
Consider approval of the FY 2019/20 Texas Homeland Security Stakeholder Preparedness Review (SPR).

- 9. (Enclosure H)
Consider approval of the FY 2020 Texas Homeland Security Implementation Plan (IP).

- 10. (Enclosure I)
Consider approval of the FY 2020 Emergency Responder Advisory Committee (ERAC) bylaws, policies & procedures, and score sheet.

- 11. (Enclosure J)
Consider approval to purchase UPS Batteries for Lamb County Public Safety Answering Point (PSAP).

- 12. (No Enclosure)
SPAG Annual Report

13. (No Enclosure)

Consider Committee Appointments.

Solid Waste Advisory Committee:

Brad Wainscott, Lubbock County, nominated by Curtis Parrish

Keeley Adams, Lamb County, nominated by Clinton Sawyer

Brenda Haney, Lubbock County, nominated by Jeff Griffith

Troy Tow, Lubbock County, nominated by Curtis Parrish

Law Enforcement Advisory Committee (LEAC):

Shawn Mason, Crosby County, nominated by Woodie McArthur

T. J. McCauley, Shallowater, nominated by Floyd Price

14. Staff Reports

- Connected Texas–Broadband Connectivity – Kelly Davila
- December 10th meeting: Brandi Ashby-Fisher, Assistant Chief, Texas Division of Emergency Management (TDEM) – Tim Pierce
- January 14th meeting: Representative Ken King – Tim Pierce
- SPAG Designated Board Member elections – Tim Pierce

This notice has been filed at least 72 hours before the scheduled time of the meeting with the Office of the Texas Secretary of State, and posted on the website of the South Plains Association of Governments at www.spag.org.

This notice was posted on November 14, 2019 at 12 P.M., Lubbock, Texas.