

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, JANUARY 14, 2020**

I. EXECUTIVE COMMITTEE

1. (No Enclosure)
Consider approval of the minutes and ratification of the actions taken at the December 10, 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 December 10, 2019 meeting.
2. (Enclosure B)
Consider acceptance of the financial report for the month of November 2019.
3. (No Enclosure)
Recognize John Cervantez for his service on the SPAG Board of Directors.
4. (No Enclosure)
Interim Legislative update from Representative Ken King, House District 88.

5. (Enclosure C)

Consider resolution authorizing the submittal of the FY 2020-2021 COG Application in the amount of \$257,926 to the Texas Commission on Environmental Quality (TCEQ) for Solid Waste Management Activities and Regional Planning.

6. (Enclosure D)

Public Comment period for the Texas Department of Agriculture (TDA) proposed rule revision for the Regional Review Committee.

7. Staff Reports

- Report on “Socks & Gloves for Bayless” event – Ayda Chapa
- Designated Board Member elections – Tim Pierce
- February launch of “On Deck” – Tim Pierce
- February 11th meeting: Dan Hunter, Assistant Commissioner for Water and Rural Affairs, Texas Department of Agriculture – Tim Pierce
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