

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

51ST GENERAL ASSEMBLY MEETING MINUTES

WEDNESDAY, SEPTEMBER 12, 2018

**CAGLE STEAKS
8732 4th STREET
LUBBOCK, TEXAS**

Be it remembered that the 51ST General Assembly Meeting of South Plains Association of Governments met at 6:00 PM., Wednesday, September 12, 2018 at Cagle Steaks, Lubbock, Texas.


President Wendell Dunlap called the meeting to order at 6:00 p.m.

1. Motion made by Mike DeLoach seconded by Jim Meador and unanimously approved the minutes and ratifications taken at the September 13, 2017 meeting.
2. Conducted election of At-Large member to the Board of Directors to represent Special Purpose Districts.
3. Conducted election of At-Large members of the Board of Directors from each county.
4. Motion made by Marty Lucke and seconded by Mike DeLoach and unanimously approved the SPAG FY 2018-2019 Financial Plan recommended by the Board of Directors.

Minutes Read and Approved this 18th day of September 2019.



Lee Norman, President



Tim C. Pierce, Executive Director