

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:00 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. TELECONFERENCE TUESDAY, DECEMBER 8, 2020

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 09:00 A.M. on Tuesday, December 8, 2020. The meeting will be held via telephone/video teleconference. The Board of Directors agenda is posted online at www.spag.org under the ***Calendar of Events (December 2020)***. You may email any public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M. on Monday, December 7, 2020 will be read into the meeting record.

The following are instructions on how to access the teleconference meeting via telephone:

To join meeting you can dial-in using your telephone

Phone #: 1-346-248-7799
Meeting ID: 564-816-4245
Password: 626030

Persons joining the meeting by telephone will be invited to provide public comment and are requested to limit their comment to three minutes.

I. EXECUTIVE COMMITTEE

CALL TO ORDER

ROLL CALL

1. (No Enclosure)
Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).
2. (Enclosure A)
Consider approval of the minutes and ratification of the actions taken at the November 10, 2020 meeting.
3. (No Enclosure)
Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

ROLL CALL

PRAYER

1. (No Enclosure)
Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).
2. (Enclosure A)
Consider approval of the minutes and ratification of the actions taken at the November 10, 2020 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the month of October 2020.
4. (No Enclosure)
Recognize Mayor Wendell Dunlap, City of Plainview and Mayor Geronimo Gonzales, City of Brownfield for their service on the SPAG Board.
5. (Enclosure C)
Recognize Lamb County and the City of Littlefield as recipients of the National Association of Development Organization (NADO) 2020 AliceAnn Wohlbruck Impact Award.
6. (Enclosure D)
Consider resolution authorizing the submittal of the Regional Flood Planning Group Application on behalf of Region 7 Upper Brazos Flood Planning Region for \$961,500 to the Texas Water Development Board (TWDB).
7. (Enclosure E)
Presentation and overview of the SPAG CORE COVID-19 Relief Loan Program.
8. (Enclosure F)
Consider approval of the 2020/2021 Solid Waste Advisory Committee (SWAC) recommended scores and rankings of regional Solid Waste Project Applications.
9. Staff Reports
 - City of Plainview – COVID-19 Small Business Relief Program Grant – Kelly Davila
 - 2021 SPAG Calendars – Tim Pierce
10. Adjourn

Public Comment Procedures: Citizens may address the Executive Committee/Board concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a) All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment.
- b) All public comments shall be made in relation to the posted agenda item;
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker. Any member of the public that requires the assistance of a translator will have six minutes to speak;
- d) Each speaker will only be allowed to speak once to the Executive Committee and once to the Board;
- e) The Board President shall follow the order of persons wishing to speak as listed on the sign-up sheet; and
- f) The Board President, with the consent of the Board, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of Board business at the meeting.

Executive Session Disclosure Statement: The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).'

Individuals with Disabilities/Special Needs: If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the SPAG offices at (806) 762-8721 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.