

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**52ND ANNUAL GENERAL ASSEMBLY MEETING**

**6:00 P.M., WEDNESDAY, SEPTEMBER 18, 2019**

**SPIRIT RANCH**

**701 REGIS STREET**

**LUBBOCK, TEXAS**

**BUSINESS MEETING AGENDA**

**CALL TO ORDER**

**PRAYER**

- I. CONSIDER APPROVAL OF MINUTES AND RATIFICATION OF THE ACTIONS AT THE SEPTEMBER 12, 2018 SPAG ANNUAL GENERAL ASSEMBLY MEETING**
  
- II. ELECTION OF AT LARGE MEMBER TO THE BOARD OF DIRECTORS TO REPRESENT SPECIAL PURPOSE DISTRICTS**
  
- III. ELECTION OF AT LARGE MEMBERS TO THE BOARD OF DIRECTORS FROM EACH COUNTY**
  
- IV. CONSIDER APPROVAL OF THE SPAG FINANCIAL PLAN FOR FY 2019 - 2020 RECOMMENDED BY THE BOARD OF DIRECTORS**
  
- V. ADJOURN TO DINNER MEETING**