

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, DECEMBER 14, 2021

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 09:30 A.M. on Tuesday, December 14, 2021. The Board of Directors agenda is posted online at www.spag.org under the ***Calendar of Events (December 2021)***. 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 13, 2021 will be read into the meeting record.

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

To join meeting, you can dial-in using your telephone

Phone #: 1-346-248-7799

Meeting ID: 860-2690-5882

Password: 535615

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. (No Enclosure)
Consider approval of the minutes and ratification of the actions taken at the November 9, 2021 meeting.
3. (No Enclosure)
Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 9, 2021 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the month of October 2021.
4. (Enclosure C)
Recognize the Lubbock Economic Development Alliance (LEDA) and their partnership with SPAG for the Support Lubbock Fund which received a 2021 NADO Aliceann Wohlbruck Impact Award.
5. (No Enclosure)
Recognize Julie Ryan upon her 30th Anniversary with the South Plains Association of Governments (SPAG).
6. (Enclosure D)
Consider approval of bids totaling \$11,760.00 from Caprock Paving to seal coat and stripe all three SPAG parking lots.
7. (Enclosure E)
Consider approval to purchase a VirTra training system for the SPAG Regional Law Enforcement Academy.
8. (Enclosure F)
Consider approval of the 2022 Implementation Plan as recommended by the Emergency Responder Advisory Committee (ERAC).
9. (Enclosure G)
Consider Approval of an interlocal agreement with the Lubbock Economic Development Alliance (LEDA) for the administration of a 2021 Economic Development Administration (EDA) Public Works Grant.
10. (Enclosure H)
Consider approval of an interlocal agreement with the City of Big Spring for the administration of a 2022 Downtown Revitalization Program (DRP) grant.

11. (Enclosure I)

Consider resolution to re-certify the SPAG Revolving Loan Fund (RLF) Plan including updates made in FY 2021.

12. (Enclosure J)

Consider resolution to re-certify the SPAG COVID-19 Revolving Loan Fund (RLF) Plan including updates made in FY 2021.

13. (Enclosure K)

Consider resolution to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund (RLF) Plan including updates made in FY 2021.

14. (Enclosure L)

Consider resolution to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund Plan including updates made in FY 2021.

15. (No Enclosure)

Consider Committee Appointments:

Solid Waste Advisory Committee (SWAC):

Rhett Parker, Garza County, nominated by Lee Norman
Julie Arrington, Lynn County, nominated by John Baker

South Plains Economic Development District (SPEDD):

David Rushing, Hockley County, nominated by Barbra Pinner
Kimberly Gramm, Lubbock County, nominated by Latrelle Joy

16. Staff Reports

- FY 2021 Caprock and SPAG loan programs update- Kelly Davila
- Final United Way Report- Tim Pierce

17. 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).

Public Notice: This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties); and Section 551.127 (Videoconference Call)). The notice has been filed at least 72 hours before the scheduled time of 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.

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.

Posted December 9, 2021 at 9:39 A.M. at 1323 58th Street, Lubbock, Texas.