

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, FEBRUARY 8, 2022

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, February 8, 2022. The Board of Directors agenda is posted online at www.spag.org under the **Calendar of Events (February 2022)**. 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, February 7, 2022 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: 871-2443-6131

Password: 063172

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 December 14, 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 December 14, 2021 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the months of November and December 2021.

4. (No Enclosure)

Presentation by Kathleen Jackson, Director, Texas Water Development Board.

5. (Enclosure C)

Authorize the South Plains Association of Governments to negotiate and execute an amendment to the Regional Flood Planning Grant contract with the TWDB, to incorporate additional funding for the first cycle of regional flood planning including necessary revisions to the contract scope of work and budget.

6. (Enclosure D)

Authorize the South Plains Association of Governments to negotiate and execute an amendment to the Regional Flood Planning Grant subcontract with the technical consultant, Freese and Nichols, Inc, to incorporate additional funding for the first cycle of regional flood planning, including necessary revisions to the contract scope of work and budget.

7. (Enclosure E)

Consider approval of the South Plains 5 year Coordinated Transportation Plan as recommended by the South Plains Regional Coordination Transportation Advisory Committee (SPRCTAC).

8. (Enclosure F)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for the continued operation of the SPAG Regional Law Enforcement Academy.

9. (Enclosure G)

Consider approval to purchase 10 computers for the SPAG Regional Law Enforcement Academy Computer lab.

10. (Enclosure H)
Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Criminal Justice Division (OOG/CJD) for a Violence Against Women Act (VAWA) grant for the continued operation of the SPAG Regional Law Enforcement Academy.
11. (Enclosure I)
Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for an FY 2023 Homeland Security Planning Grant.
12. (Enclosure J)
Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2023 Satellite Maintenance Service Agreement project.
13. (Enclosure K)
Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2023 South Plains Unified Regional Systems (SPURS) Network project.
14. (Enclosure L)
Consider resolution authorizing submittal of the 2022 Coordinated Call Application to the Texas Department of Transportation (TxDOT) for the study of public involvement and education of regional transit services.
15. (Enclosure M)
Consider resolution authorizing an application for grant funding in response to the South Plains Association of Governments' Request for Applications of the Regional Solid Waste Grants Program.
16. (No Enclosure)
Consider Committee Appointments.

South Plains Economic Development District
Kristi Aday, Plainview/Hale Co. EDC, nominated by Charles Starnes
17. Staff Reports
 - Recognize Mayor Charles Starnes as a 2021 Global Statesman Award Winner. – Tim Pierce.
18. 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 February 3, 2022, at 10:30 A.M. at 1323 58th Street, Lubbock, Texas.