

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, JULY 12, 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, July 12, 2022. The Board of Directors agenda is posted online at www.spag.org. You may email public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M. on Monday, July 11, 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: 833-2185-1830
Password: 786233

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 June 14, 2022 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 June 14, 2022 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the month of May 2022.
4. (No Enclosure)
Recognize Al Garcia for his 25 Years of Service to the South Plains Association of Governments (SPAG).
5. (No Enclosure)
Presentation by Judge Lee Norman on efforts to transition the Giles W. Dalby Correctional Facility to meet Texas jail standards.
6. (No Enclosure)
Update on Upper Brazos Regional Flood Planning Group – Region 7 Flood Plan by Heather Keister, Project Manager with Freese and Nichols.
7. (Enclosure C)
Consider authorizing the purchase of conference room AV equipment for the Caprock Conference Room.
8. (Enclosure D)
Consider approval of interlocal agreement with Cochran County to administer American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) award.
9. (Enclosure E)
Consider approval of application development interlocal agreements with City of Lockney, City of Post, City of Lorenzo and City of Big Spring for Community Development Block Grant (CDBG) fund applications.
10. Staff Reports
 - Thursday, July 14th, SPAG Board Orientation – Tim Pierce

- Thursday, July 28th, SPAG Regional Roadshow at the Littlefield Aquatic Center – Kelly Davila
- Thursday, August 4th, Regional Emergency Awareness Session hosted by the SPAG Regional Services and Economic Development Department – Kelly Davila
- Tuesday, August 9th, Board Meeting: presentation on utilizing the Texas State Guard during times of emergency and disaster. – Tim Pierce
- Wednesday, September 14th, 55th SPAG General Assembly at the Science Spectrum – Tim Pierce

11. 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 July 7, 2022, at 12:30 P.M. at 1323 58th Street, Lubbock, Texas.