

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:00 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. TELECONFERENCE TUESDAY, JULY 14, 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 10:00 A.M. on Tuesday, July 14, 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 (July 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, July 13, 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: 845-7847-3604
Password: 607081

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

1. (No Enclosure)
Receive Public Comments (*limited to three minutes per speaker*).
2. (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 June 9, 2020 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the month of May 2020.
4. (Enclosure C)
Consider approval of proposed use of Texas Health and Human Services Commission (HHSC) CARES Act Funding in the amount of \$888,508.00 as recommended by the SPAG Aging Advisory Committee.
5. (Enclosure D)
Consider approval of (1) one additional Program Specialist (B-14) for the Aging Department.
6. (Enclosure E)
Consider approval of the FY 2021 South Plains Criminal Justice Strategic Plan update.
7. (Enclosure F)
Consider approval of an Agreement For Services between The South Plains Association of Governments (SPAG) and Caprock Business Finance Corporation (CBFC).
8. (Enclosure G)
Consider approval of an Amendment to the FY 2020 Agreement For Services between The South Plains Association of Governments (SPAG) and Caprock Business Finance Corporation (CBFC).
9. (Enclosure H)
Consider resolution re-certifying the SPAG Revolving Loan Fund (RLF) Plan including updates made in FY 2020.
10. (Enclosure I)
Consider authorizing the submittal of a competitive SPAG-Panhandle COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

11. (Enclosure J)

Consider authorizing the submittal of a competitive SPAG-Permian Basin COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

12. (Enclosure K)

Consider authorizing the submittal of a competitive SPAG-West Central Texas COVID-19 RLF Application to the U. S. Department of Commerce, Economic Development Administration (EDA) as part of the 2020 CARES Act Recovery Assistance Program.

13. (No Enclosure)

Consider Committee Appointments.

Solid Waste Advisory Committee (SWAC)

Joe Cavazos, Hockley County, nominated by Barbra Pinner

14. Staff Reports

- Update on Coronavirus Emergency Supplemental Funding (CESF) Program and TDEM-Coronavirus Relief Fund (CRF) – Kelly Davila
- Monthly SPAG Board of Directors Meetings – Tim Pierce
- Status of SPAG office and employees – Tim Pierce
- 53rd SPAG General Assembly Meeting – Wednesday, September 9, 2020 – Tim Pierce

15. 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.