

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M.

BOARD OF DIRECTORS MEETING 10:00 A.M.

HYBRID MEETING

TUESDAY, JUNE 8, 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, June 8, 2021. The meeting will be held at the FiberMax Center for Discovery, 1121 Canyon Lake Dr., Lubbock, Texas. If not attending in person, there is a ZOOM meeting option available to join the meeting via teleconference. The Board of Directors agenda is posted online at www.spag.org under the ***Calendar of Events (June 2021)***. 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, June 7, 2021 will be read into the meeting record.

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

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

Phone #: 1-346-248-7799

Meeting ID: 564-816-4245

Password: 626030

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. (Enclosure A)

Consider approval of the minutes and ratification of the actions taken at the April 13, 2021 meeting.

3. (No Enclosure)

Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

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 May 11, 2021 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the month of April 2021.

4. (No Enclosure)

Recognize Tommy Murillo for 10 Years of Service to the South Plains Association of Governments (SPAG).

5. (No Enclosure)

Presentation by Erica McDowell, M.S., TEM; District Coordinator, Texas Division of Emergency Management (TDEM).

6. (No Enclosure)

Presentation and update on Regional Flood Planning Activities by Heather Keister, P.E., CFM; Freese & Nichols – Technical Consultant for Region 7, Upper Brazos Regional Flood Planning Group.

7. (Enclosure C)

Appointment of the 2021 – 2022 SPAG Nominating Committee.

8. (Enclosure D)

Appointment of the 2021 – 2022 SPAG Financial Plan Committee.

9. (Enclosure E)

Approval of resolutions authorizing the opening of checking accounts at City Bank and First Bank & Trust.

10. Staff Reports

- West Texas Rural Summit – Thursday, June 10th, 2021 – Tim Pierce
- Senator Charles Perry – July 13th, 2021 SPAG Board Meeting – Tim Pierce
- July 13th, 2021 SPAG Board Meeting, Location – Tim Pierce
- Wednesday, September 15th, 2021 SPAG General Assembly – Tim Pierce

10. 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.