

# SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

## AGENDA

**EXECUTIVE COMMITTEE MEETING 9:30 A.M.  
BOARD OF DIRECTOR'S MEETING 10:00 A.M.  
1323 58<sup>TH</sup> STREET, LUBBOCK, TEXAS  
TUESDAY, NOVEMBER 9, 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, November 9, 2021. The Board of Directors agenda is posted online at [www.spag.org](http://www.spag.org) under the ***Calendar of Events (November 2021)***. You may email any public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto:bsolis@spag.org). Comments received by 5:00 P.M. on Monday, October 11, 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 October 12, 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 October 12, 2021 meeting.
3. (Enclosure B)  
Consider acceptance of the financial report for the month of September 2021.
4. (No Enclosure)  
Overview of the Texas 87<sup>th</sup> Legislative Session and Special Sessions:  
Senator Charles Perry, District 28  
Representative John Frullo, District 84  
Representative Dustin Burrows, District 83
5. (Enclosure C)  
Consider approval of interlocal agreements with The City of Plainview, City of Smyer, and City of Muleshoe to administer American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) Award.
6. (Enclosure D)  
Consider approval of the Emergency Responders Advisory Committee (ERAC) By-Laws, scoring mechanism, funding methodology, and Regional Eligibility Coversheet.
7. (Enclosure E)  
Consider approval of the Emergency Responders Advisory Committee (ERAC) Policies and Procedures.
8. (Enclosure F)  
Consider approval of the 2021 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) as recommended by the Emergency Responders Advisory Committee (ERAC).
9. (Enclosure G)  
Consider approval of the Criminal Justice Advisory Committee (CJAC) By-Laws, Policies and Procedures, and Scoresheets.
10. (Enclosure H)  
Consider resolution approving proposed amendments to the South Plains Association of Governments (SPAG) Solid Waste Management Plan for 2022 - 2042 Planning Period.

11. (Enclosure I)

Consider authorizing the selection of a consulting firm to prepare an Economic Recovery & Resiliency Plan for the South Plains Region.

12. (No Enclosure)

Consider Committee Appointments.

**Emergency Responders Advisory Committee (ERAC):**

Curtis Parrish, Lubbock County, nominated by Gilbert Flores  
Wess Abbott, Dickens County, nominated by Kevin Brendle  
Buster Poling, Floyd County, nominated by Marty Lucke  
Eric Williams, Lubbock County, nominated by Gilbert Flores  
Jessie Mendoza, Hale County, nominated by David Mull

**Criminal Justice Advisory Committee (CJAC):**

Nate Wheeler, Cochran County, nominated by Pat Henry  
Traci Wiseley, Lubbock County, nominated by Curtis Parrish  
Eddie Subealdea, Hale County, nominated by David Mull  
Gilbert Flores, Lubbock County, nominated by Curtis Parrish  
Domingo Faz, Floyd County, nominated by Marty Lucke

13. Staff Reports

- SB 476: Establishment of sexual assault team for rural counties - Tim Pierce
  
- SPAG COVID Response update - Tim Pierce

14. 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](http://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 November 3, 2021 at 11:30 A.M. at 1323 58<sup>th</sup> Street, Lubbock, Texas.