

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, JANUARY 14, 2020

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, January 14, 2020 in the SPAG Board Room.

Indicates board members who were present.

BOARD OF DIRECTORS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Judge Lee Norman, presiding | <input checked="" type="checkbox"/> Judge Pat Sabala Henry |
| <input checked="" type="checkbox"/> Mayor John Baker | <input checked="" type="checkbox"/> Councilmember Latrelle Joy |
| <input checked="" type="checkbox"/> Judge Jim Barron | <input checked="" type="checkbox"/> Mr. Armando Lopez |
| Mayor Cliff Black | <input checked="" type="checkbox"/> Judge Marty Lucke |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Commissioner Mario Martinez |
| <input checked="" type="checkbox"/> Mayor Blake Cate | Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Mr. John P. Cervantez | <input checked="" type="checkbox"/> Judge Jim Meador |
| Councilmember Juan Chadis | <input checked="" type="checkbox"/> Judge David Mull |
| Commissioner Tommy Clevenger | <input checked="" type="checkbox"/> Mayor Pro Tem Lynn Nowlin |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Mr. Calvin Davis | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach | <input checked="" type="checkbox"/> Mayor Barbra Pinner |
| <input checked="" type="checkbox"/> Mayor Wendell Dunlap | <input checked="" type="checkbox"/> Mr. Floyd Price |
| Commissioner Gilbert Flores | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Commissioner Chad Seay |
| Mayor Geronimo M. Gonzales | <input checked="" type="checkbox"/> Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith | <input checked="" type="checkbox"/> Judge Jackie (Butch) Wagner |

STAFF:

Tim Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Ayda Chapa

Gyn Samples
Chelsey Baldivia
Gina Barrera

1st Vice President John Baker called the meeting to order at 10:00 a.m.

B-001-20 Motion made by Curtis Parrish seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the December 10, 2019 meeting.

B-002-20 Motion made by Marty Lucke seconded by Mike DeLoach and unanimously approved acceptance of the financial report for the month of November 2019.

B-003-20 John Cervantez was recognized for his years of service on the SPAG Board of Directors from 2006-2019.

B-004-20 Representative Ken King, House District 88, presented an Interim Legislative update.

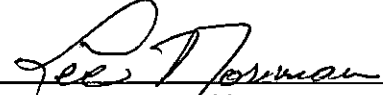
B-005-20 Motion made by Jim Barron seconded by Marty Lucke and unanimously approved the submittal of a resolution authorizing the FY 2020 - 2021 COG Application in the amount of \$257,926 to the Texas Commission on Environmental Quality (TCEQ) for Solid Waste Activities and Regional Planning.

B-006-20 Kelly Davila, Director of Regional Services/Economic Development, presented information regarding the Public Comment period for the Texas Department of Agriculture (TDA) proposed rule revision for the Regional Review Committee.

B-007-20 Staff Reports

- Ayda Chapa gave a report on the "Socks & Gloves for Bayless" event.
- Tim Pierce spoke on the upcoming Designated Board Member elections.
- Tim Pierce announced the launch of "On Deck".
- Tim Pierce announced Dan Hunter, Assistant Commissioner for Water and Rural Affairs, Texas Department of Agriculture, will be at the February 11th SPAG Board meeting.

Minutes Read and Approved this 11th day of February 2020.



Lee Norman, President



Tim C. Pierce, Executive Director