

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**MINUTES**

**TUESDAY, JUNE 8, 2021**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, June 8, 2021 at the FiberMax Center for Discovery, 1121 Canyon Lake Drive, Lubbock, Texas.

Indicates Executive Committee (EC) and Board members who were present:

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| <input checked="" type="checkbox"/> Mayor John Baker – EC            | Councilmember Steve Massengale  |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige            | <input checked="" type="checkbox"/> Judge Woodie McArthur                 |
| <input checked="" type="checkbox"/> Judge Jim Barron                 | <input checked="" type="checkbox"/> Judge Jim Meador – EC                 |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce        | Judge David Mull  |
| <input checked="" type="checkbox"/> Judge Kevin Brendle              | <input checked="" type="checkbox"/> Judge Lee Norman – EC                 |
| <input checked="" type="checkbox"/> Mayor Blake Cate – EC            | Mayor Lynn Nowlin   |
| Councilmember Juan Chadis  | <input checked="" type="checkbox"/> Judge Curtis Parrish                  |
| Commissioner Jason Corley  | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Duane Daniel               | Senator Charles Perry   |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC          | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC              |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores – EC | <input checked="" type="checkbox"/> Mr. Floyd Price                       |
| <input checked="" type="checkbox"/> Judge Rusty Forbes               | <input checked="" type="checkbox"/> Mayor Clinton Sawyer                  |
| <input checked="" type="checkbox"/> Councilmember Jeff Griffith – EC | Commissioner Chad Seay  |
| <input checked="" type="checkbox"/> Judge Pat S. Henry               | Commissioner Mike Slayden   |
| <input checked="" type="checkbox"/> Mayor Tom Hesse                  | <input checked="" type="checkbox"/> Ms. Lottie Spencer                    |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy       | <input checked="" type="checkbox"/> Mayor Charles Starnes                 |
| Commissioner Terence Kovar   | Judge J. D. (Butch) Wagner  |
| <input checked="" type="checkbox"/> Mr. Armando Lopez                |   |
| <input checked="" type="checkbox"/> Judge Marty Lucke                |   |
| Mr. Mario Martinez   |   |

**STAFF PRESENT:**

Tim C. Pierce	Courtney McNeely
Belinda Solis	Piata Bryant
Kelly Davila	Liz Castro
Tim Schwartz	Gay Lynn Mosher
Tommy Murillo	Ayda Chapa

**President John Baker called the meeting to order at 10:00 A.M.**

B-173-21 President John Baker opened the floor to receive Public Comment from citizens to address

the Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

B-174-21 Motion made by Floyd Price seconded by Barbra Pinner and unanimously approved the minutes and ratification of the actions taken at the May 11, 2021 meeting.

B-175-21 Motion made by Curtis Parrish seconded by Jim Barron and unanimously approved the financial report for the month of April 2021.

B-176-21 President John Baker recognized Tommy Murillo for his 10 Years of Service to the South Plains Association of Governments.

B-177-21 Presentation on The American Rescue Plan Act of 2021 by Erica McDowell, M. S., TEM; District Coordinator - Texas Division of Emergency Management (TDEM).

B-178-21 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.

B-179-21 President John Baker appointed the 2021 – 2022 SPAG Nominating Committee.

- Judge Lee Norman (Chair)
- Councilmember Jeff Griffith
- Judge Curtis Parrish
- Mayor Barbra Pinner
- Judge Pat Henry
- Mayor Clinton Sawyer
- Mayor John Baker (Ex-Officio)

B-180-21 President John Baker appointed the 2021 – 2022 Financial Plan Committee.

- President – Mayor John Baker, City of Tahoka
- 1<sup>st</sup> Vice President – Judge Jim Meador, Motley County
- 2<sup>nd</sup> Vice President – Councilmember Jeff Griffith, City of Lubbock
- 3<sup>rd</sup> Vice President – Judge Mike DeLoach, Lamb County
- 4<sup>th</sup> Vice President – Mayor Barbra Pinner, City of Levelland
- Secretary – Commissioner Gilbert Flores, Lubbock County
- Treasurer – Mayor Blake Cate, City of Anton
- Immediate Past President – Judge Lee Norman, Garza County

B-181-21 Motion made by Jim Meador seconded by Duane Daniel and unanimously approved the resolutions authorizing the opening of checking accounts at City Bank and First Bank & Trust.

B-182-21 Staff Reports

- Tim Pierce announced the West Texas Rural Summit is June 10th. Lindley Herring invited the SPAG Board Members to the Summit.

- Tim Pierce announced Senator Charles Perry is on the agenda for the July 13, 2021 SPAG Board of Directors Meeting to provide a Legislative Update.
- Tim Pierce announced the July 13, 2021 SPAG Board of Directors meeting will be held at SPAG.
- Tim Pierce announced the SPAG General Assembly Meeting will be held on Wednesday, September 15, 2021 at the FiberMax Center for Discovery.

Minutes Read and Approved this 13th day of July 2021.

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John Baker, President

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Tim C. Pierce, Executive Director