

# SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

## BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, OCTOBER 8, 2019

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, October 8, 2019 in the SPAG Board Room.

Indicates board members who were present.

### BOARD OF DIRECTORS

Judge Lee Norman	Judge Pat Sabala Henry
Mayor John Baker	<input checked="" type="checkbox"/> Councilmember Latrelle Joy
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
Mayor Blake Cate	Councilmember Steve Massengale
Mr. John P. Cervantez	<input checked="" type="checkbox"/> Judge Jim Meador, presiding
Councilmember Juan Chadis	Judge David Mull
Commissioner Tommy Clevenger	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
Mr. Calvin Davis	Senator Charles Perry
<input checked="" type="checkbox"/> Judge Mike DeLoach	<input checked="" type="checkbox"/> Mayor Barbra Pinner
Mayor Wendell Dunlap	<input checked="" type="checkbox"/> Mr. Floyd Price
Commissioner Gilbert Flores	<input checked="" type="checkbox"/> Mayor Clinton Sawyer
Judge Rusty Forbes	Commissioner Chad Seay
Mayor Geronimo M. Gonzales	Ms. Lottie Spencer
<input checked="" type="checkbox"/> Councilmember Jeff Griffith	Judge Jackie (Butch) Wagner

**2<sup>nd</sup> Vice President Jim Meador called the meeting to order at 10:00 a.m. and it was determined there was an absence of quorum.**

B-104-19 Due to an absence of a quorum no action was taken to consider approval of minutes and ratification of the actions taken at the August 13, 2019 meeting. Approval of August 13, 2019 minutes will be considered at the next SPAG Board of Directors meeting.

B-105-19 Due to an absence of a quorum no action was taken to consider acceptance of the financial report for the months of July and August 2019. Acceptance of the financial reports for the months of July and August 2019 will be considered at the next SPAG Board of Directors meeting.

B-106-19 Recipients of the 2019 TDA Fire, Ambulance, and Service Truck (FAST) Grants were recognized for receiving the FAST grant award.

B-107-19 Victoria Whitehead, High Plains Underground Water District (HPWD) General Counsel, presented an update on services provided by HPWD.

B-108-19 Due to an absence of a quorum no action was taken to consider approval of firm to perform Professional, Financial, and Compliance Audit Services. Approval of firm to perform Professional, Financial, and Compliance Audit Services will be considered at the next SPAG Board of Directors meeting.


B-109-19 Due to an absence of a quorum no action was taken to consider selection of engineering firm to perform an update to the Regional Solid Waste Management Plan as required by the Texas Commission on Environmental Quality (TCEQ). Selection of engineering firm to perform an update to the Regional Solid Waste Management Plan as required by TCEQ will be considered at the next SPAG Board of Directors meeting.

B-110-19 Due to an absence of a quorum no action was taken to consider committee appointments to the Solid Waste Advisory Committee (SWAC). Appointments to the Solid Waste Advisory Committee will be considered at the next SPAG Board of Directors meeting.

B-111-19 Staff Reports

- Tim Pierce announced the SPAG General Assembly Meeting was held on September 18<sup>th</sup> at the Spirit Ranch and was very well attended.
- Naomi Couture provided an update on the Loan Programs for Caprock Business Finance Corporation.
- Tim Pierce announced the November 12<sup>th</sup> SPAG Board of Directors meeting was moved to November 19<sup>th</sup> due to the Veterans Day Holiday (Monday, November 11<sup>th</sup>).

Minutes Read and Approved this 19th day of November 2019.

  
Lee Norman, President

  
Tim C. Pierce, Executive Director