

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

**EXECUTIVE COMMITTEE MEETING 9:30 A.M.
BOARD OF DIRECTOR'S MEETING 10:00 A.M.
1323 58TH STREET, LUBBOCK, TEXAS
TUESDAY, OCTOBER 8, 2019**

I. EXECUTIVE COMMITTEE

1. (No Enclosure)
Consider approval of the minutes and ratification of the actions taken at the August 13, 2019 meeting.
2. (No Enclosure)
Annual Review of SPAG Investment Policy.
3. (No Enclosure)
Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

1. (Enclosure A)
Consider approval of the minutes and ratification of the actions taken at the August 13, 2019 meeting.
2. (Enclosure B)
Consider acceptance of the financial report for the months of July and August 2019.
3. (Enclosure C)
Recognize recipients of the 2019 TDA Fire, Ambulance, and Service Truck (FAST) Grants.

4. (No Enclosure)

High Plains Underground Water Conservation District (HPWD) update presented by Victoria Whitehead, HPWD General Counsel.

5. (Enclosure D)

Consider approval of firm to perform Professional, Financial, and Compliance Audit Services.

6. (Enclosure E)

Consider expenditure in excess of \$5,000 to select vendor for a 10-month billboard campaign as outlined in the 2019 Texas Department of Agriculture (TDA) Consumer Protection Project award

7. (Enclosure F)

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)

8 (No Enclosure)

Consider Committee Appointments.

Solid Waste Advisory Committee (SWAC):

Brad Wainscott, Lubbock County, nominated by Curtis Parrish

Keeley Adams, Lamb County, nominated by Clinton Sawyer

Brenda Haney, Lubbock County, nominated by Jeff Griffith

9. Staff Reports

- SPAG General Assembly Meeting Wrap-up, September 18, 2019 – Tim Pierce
- Loan Programs Update – Naomi Couture
- November SPAG BOD meeting moved from November 12th to November 19th - Tim Pierce