SOUTH PLAINS ASSOCATION OF GOVERNMENTS

53RD GENERAL ASSEMBLY TELECONFERENCE MEETING WEDNESDAY, SEPTEMBER 9, 2020

MINUTES

Be it remembered that the 53rd General Assembly Meeting of the South Plains Association of Governments met via teleconference at 10:00 A.M., Wednesday, September 9, 2020.

- 1st Vice President John Baker called the meeting to order at 10:00 A.M.
- 1st Vice President John Baker opened the floor to receive Public Comment from citizens to address
 the General Assembly concerning an issue of interest that is posted on the agenda for the meeting. No
 Public Comments were received.
- 2. Motion made by Gilbert Flores seconded by David Mull and unanimously approved the minutes and ratifications taken at the September 18, 2019 SPAG Annual General Assembly Meeting.
- 3. Motion made by Jim Meador seconded by Barbra Pinner and unanimously approved the SPAG Financial Plan for FY 2020 2021 recommended by the Board of Directors.
- 4. Presentation on "COVID-19 and Regionalism Now More than Ever" by Ginny Lewis Ford, Executive Director, Texas Association of Regional Councils (TARC).
- 5. 1st Vice President John Baker recognized the incoming officers for FY2020 2021:
 - President John Baker, Mayor, City of Tahoka
 - 1st Vice President Jim Meador, Judge, Motley County
 - 2nd Vice President Jeff Griffith, Councilmember, City of Lubbock
 - 3rd Vice President Mike DeLoach, Judge, Lamb County
 - 4th Vice President Barbra Pinner, Mayor, City of Levelland
 - Secretary Gilbert Flores, Commissioner, Lubbock County
 - Treasurer Blake Cate, Mayor, City of Anton
 - Immediate Past President Lee Norman, Judge, Garza County
- 6. 1st Vice President John Baker and Tim Pierce recognized outgoing President, Lee Norman, Judge, Garza County.

Minutes Read and Approved this 15th day of September 2021.

ohn Baker, President

Tim C. Pierce, Executive Director