

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, AUGUST 9, 2022

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 09:30 A.M. on Tuesday, August 9, 2022. The Board of Directors agenda is posted online at www.spag.org. You may email public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M. on Monday, August 8, 2022 will be read into the meeting record.

The following are instructions on how to access the Hybrid meeting via telephone:

To join meeting, you can dial-in using your telephone

Phone #: 1-346-248-7799

Meeting ID: 833-2185-1830

Password: 786233

Persons joining the meeting by telephone will be invited to provide public comment and are requested to limit their comment to three minutes.

I. EXECUTIVE COMMITTEE

CALL TO ORDER

ROLL CALL

1. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (No Enclosure)

Consider approval of the minutes and ratification of the actions taken at the July 12, 2022 meeting.

3. (No Enclosure)

Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

1. (No Enclosure)
Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).
2. (Enclosure A)
Consider approval of the minutes and ratification of the actions taken at the July 12, 2022 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the month of June 2022.
4. (No Enclosure)
Recognize Chelsey Baldivia for 5 Years of Service to the South Plains Association of Governments (SPAG).
5. (No Enclosure)
Presentation on utilization of the Texas State Guard during emergency and disaster response by Major Philip Mammen, Area Commander.
6. (Enclosure C)
Consider recommending approval of the FY 2022-2023 Financial Plan to the SPAG General Assembly.
7. (Enclosure D)
Consider approval of the FY 2022-2023 Salary Schedule.
8. (Enclosure E)
Consider approval authorizing the Executive Director and the Director of Finance to pay down the Texas County and District Retirement System (TCDRS) Unfunded Liability not to exceed \$100,000.
9. (Enclosure F)
Consider resolution to accept and extend FY 2023 Office of the Governor Public Safety Office (PSO) Interlocal Agreement for \$76,765.98.
10. (Enclosure G)
Consider approval of application development interlocal agreements with City of Matador, City of Roaring Springs, City of Littlefield and City of Abernathy for

Community Development Block Grant (CDBG) fund applications.

11. (Enclosure H)

Consider resolution authorizing an Interlocal Agreement in the amount of \$10,000 with the Texas Department of Transportation, to provide technical assistance to cities and counties in the Texas Department of Transportation (TxDOT) Lubbock District regarding rural transportation planning through the coordination of the South Plains Rural Planning Organization (RPO) for Fiscal Year 2022.

12. (Enclosure I)

Consider election of SPAG Officers for FY 2022 – 2023.

13. (No Enclosure)

Consider Committee Appointments.

Caprock Business Finance Corporation Membership:

Brent Hoffman, Lubbock County, nominated by Steve Massengale

Greg Garland, Lubbock County, nominated by Steve Massengale

Mike Slayden, Bailey County, nominated by John Baker

Mike Braddock, Lynn County, nominated by John Baker

Kevin German, Vista Bank, nominated by John Baker

Kenneth Hill, Cochran County, nominated by Pat Henry

Kristi Aday, Hale County, nominated by Charles Starnes

Willis McCutcheon, Hale County, nominated by Mario Martinez/Charles Starnes

Suzette Williams, Lubbock County, nominated by Brendi Pierce

*Additional Nominations for Caprock BFC Membership may be handed out at the August 9, 2022 SPAG Board Meeting.

Solid Water Advisory Committee (SWAC):

Tim Crosswhite, Hale County, nominated by Charles Starnes

Steve Butcher, Lamb County, nominated by Mike Deloach

Juan Flores, Bailey County, nominated by Mike Slayden

*Additional Nominations for Caprock BFC Membership may be handed out at the August 9, 2022 SPAG Board Meeting.

13. Staff Reports

- Congratulations to Ayda Chapa, Director of 2-1-1, on her reappointment to the Board of Directors of the Lubbock Housing Authority (LHA). – Tim Pierce
- Congratulations to the SPAG Loan Program Team on the approval of their 18th Small Business Administration (SBA) 504 Commercial Mortgage Loan. – Tim Pierce
- Report on the first-ever Regional Roadshow Event in Littlefield. – Kelly Davila

- 55th SPAG General Assembly, Wednesday, September 14, 2022 at the Science Spectrum. – Tim Pierce

14. Adjourn

Public Comment Procedures: Citizens may address the Executive Committee/Board concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a) All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment.
- b) All public comments shall be made in relation to the posted agenda item;
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker. Any member of the public that requires the assistance of a translator will have six minutes to speak;
- d) Each speaker will only be allowed to speak once to the Executive Committee and once to the Board;
- e) The Board President shall follow the order of persons wishing to speak as listed on the sign-up sheet; and
- f) The Board President, with the consent of the Board, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of Board business at the meeting.

Executive Session Disclosure Statement: The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).

Public Notice: This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties); and Section 551.127 (Videoconference Call). The notice has been filed at least 72 hours before the scheduled time of meeting with the Office of the Texas Secretary of State, and posted on the website of the South Plains Association of Governments at www.spag.org.

Individuals with Disabilities/Special Needs: If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the SPAG offices at (806) 762-8721 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.

Posted August 4, 2022, at 11:00 A.M. at 1323 58th Street, Lubbock, Texas.