

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M.

BOARD OF DIRECTORS MEETING 10:00 A.M.

1323 58TH STREET, LUBBOCK, TEXAS

TUESDAY, DECEMBER 13, 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, December 13, 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, December 12, 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 November 8, 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 November 8, 2022 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the month of October 2022.

4. (No Enclosure)

Recognize Judge J. D. "Butch" Wagner for his years of service to the South Plains Association of Governments (SPAG).

5. (Enclosure C)

Recognition of the South Plains Association of Governments (SPAG) Lending Team & Caprock Business Finance Corporation for the receipt of a 2022 Aliceann Wohlbruck Impact Award from the National Association of Development Organizations.

6. (Enclosure D)

Recognition of the South Plains Association of Governments (SPAG) Area Agency on Aging (AAA) for the receipt of a 2022 Aliceann Wohlbruck Impact Award from the National Association of Development Organizations.

7. (Enclosure E)

Consider approval of application development interlocal agreements with City of Lockney, City of Idalou, City of Tahoka, City of Levelland, City of O'Donnell, City of Sudan, City of Plainview, and City of Meadow for Downtown Revitalization Program & Main Street fund applications.

8. (Enclosure F)

Consider approval of the 2022 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA), Stakeholder Preparedness Review (SPR), and Implementation Plan as recommended by the Emergency Responders Advisory Committee (ERAC).

9. (Enclosure G)

Consider resolution authorizing approval of the Regional Mutual Aid Agreement as recommended by the Emergency Responders Advisory Committee (ERAC).

10. (Enclosure H)

Consider resolution authorizing an application to the Federal Communications Commission (FCC) for the Affordable Connectivity Outreach Grant Program – National Competition Outreach Program (NCOP).

11. (Enclosure I)

Consider resolution to re-certify the SPAG Revolving Loan Fund Plan for the next year.

12. (Enclosure J)

Consider resolution to re-certify the SPAG COVID-19 Revolving Loan Fund Plan for the next year.

13. (Enclosure K)

Consider resolution to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund Plan for the next year.

14. (Enclosure L)

Consider resolution to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund Plan for the next year.

15. (Enclosure M)

Approve the purchase and replacement of 12 Voice Recorders in an amount not to exceed \$306,000 for the 12 Regional Public Safety Answering Points (PSAPs).

16. (No Enclosure)

Consider Committee Appointments.

South Plains Economic Development District

Ryan Crowe, Floyd County, nominated by Mary Lucke

South Plains Regional Coordination Transportation Advisory Committee (SPRTAC)

Bill Helwig, Yoakum County, nominated by Michael Ybarra

SPAG Law Enforcement Advisory Committee

Jeremiah Murillo, Bailey County, nominated by Mike Slayden

Irene Bourdon, Lubbock County, nominated by Christy Martinez-Garcia

Dino Carroll, Lubbock County, nominated by Christy Martinez-Garcia

Wanda Mason, Lynn County, nominated by John Baker

17. Staff Reports

- Phone-A-Friend update – Tim Pierce
- SPAG Regional Road Show - Light Up Post – Kelly Davila
- Quarterly SPAG Board Luncheon – Tim Pierce
- SPAG Regional Broadband Initiative – Kelly Davila

18. 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 December 8, 2022, at 2 P.M. at 1323 58th Street, Lubbock, Texas.