

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**54<sup>TH</sup> ANNUAL GENERAL ASSEMBLY MEETING  
WEDNESDAY, SEPTEMBER 15, 2021**


**MINUTES**

Be it remembered that the General Assembly of the South Plains Association of Governments met at 6:00 P.M. on Wednesday, September 15, 2021. The meeting was held at the Science Spectrum (Exhibit Hall), 2579 S. Loop 289, Ste. 250, Lubbock, Texas.

President John Baker called the meeting to order at 06:00 P.M.

1. 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 Lee Norman seconded by Jeff Griffith and unanimously approved the minutes and ratifications taken at the September 9, 2020 SPAG Annual General Assembly Meeting.
3. Conducted election of At-Large Member to the Board of Directors to represent Special Purpose Districts.
4. Conducted election of At-Large Members of the Board of Directors from each County.
5. Motion made by Jim Meador, seconded by Mike DeLoach and unanimously approved the SPAG Financial Plan for FY 2021 – 2022 recommended by the Board of Directors.

Minutes Read and Approved this 14<sup>th</sup> day of September 2022.

  
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John Baker, President

  
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Tim C. Pierce, Executive Director