

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**EXECUTIVE COMMITTEE HYBRID MEETING
TUESDAY, DECEMBER 13, 2022**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 9:30 A.M., Tuesday, December 13, 2022 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee members who were present.

√ Judge Jim Meador	√ Councilmember Steve Massengale
√ Mayor John Baker	√ Mayor Barbra Pinner
√ Mayor Blake Cate	Ms. Lottie Spencer
√ Judge Mike DeLoach	√ Mr. Floyd Price
√ Commissioner Gilbert Flores	Judge Sharla Baldrige

STAFF/BOARD MEMBERS:

Tim C. Pierce
Belinda Solis
Amy Lucero
Commissioner Terence Kovar

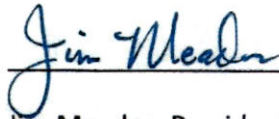
CALL TO ORDER

ROLL CALL

President Jim Meador called the meeting to order at 9:30 A.M.

1. President Jim Meador opened the floor to receive Public Comment from citizens to address the Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.
2. Motion made by Mike DeLoach, seconded by Barbra Pinner to approve the minutes and ratification of the actions taken at the November 8, 2022 meeting.
3. Tim Pierce, Executive Director, reviewed the Board of Directors Agenda.

Minutes Read and Approved this 10th day of January 2023.

A handwritten signature in blue ink that reads "Jim Meador". The signature is written in a cursive style and is positioned above a horizontal line.

Jim Meador, President

A handwritten signature in blue ink that reads "Tim C. Pierce". The signature is written in a cursive style and is positioned above a horizontal line.

Tim C. Pierce, Executive Director