

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, APRIL 11, 2023

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, April 11, 2023. 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, April 10, 2023 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: 883-2909-8066

Password: 003399

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 March 14, 2023 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 March 14, 2023 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the month of February 2023.

4. (No Enclosure)

The proposed Regional Texas State Veterans Cemetery presented by City of Lubbock Councilmember Steve Massengale.

5. (Enclosure C)

Appointment of the 2021-2022 SPAG Audit Committee.

6. (Enclosure D)

Consider approval of the prioritization of the FY 2024 Criminal Justice Division (CJD) Applications as recommended by the Criminal Justice Advisory Committee (CJAC).

7. (Enclosure E)

Consider approval of interlocal agreement with the Panhandle Regional Planning Commission (PRPC) for the administration of sub-contractual services pertaining to the PRPC Regional Infrastructure Accelerator Program.

8. (Enclosure F)

Consider approval to change the Regional Services Part-time position to a Full-time position. The Salary Group will be B-17.

9. (Enclosure G)

Consider resolution proclaiming April as Fair Housing Month.

10. (No Enclosure)

Consider Committee Appointments:

- SPAG RLF Loan Committee
Kay McDowell, Lubbock County, nominated by Mark McBrayer
- South Plains Regionally Coordinated Transportation Advisory Committee

(SPRCTAC)

Byron Moore, Lubbock County, nominated by Steve Massengale

- Area Agency on Aging Advisory Committee (AAAAC):
Ryan Stevens, Lubbock County, nominated by Curtis Parrish

11. Staff Reports

- Government Finance Officers Association 's (GFOA) Certificate of Achievement for Excellence in Financial Reporting – Tim Pierce.
- Executive Committee – Designated Board Member election immediately following the April Board Meeting – Tim Pierce.
- SPAG Quarterly Emergency Management Meeting; Friday, April 14th at 10:00 A.M. Meeting will be held at the Brownfield Public Safety Training Room – Kelly Davila.
- West Texas Small Business Summit; May 24th at the Lubbock Civic Center – Kelly Davila.
- Retirement Reception for Tommy Murillo; Thursday, April 27th at 2:00 P.M., SPAG Board Room – Kelly Davila.

12. 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 April 5, 2023, at 4:30 P.M. at 1323 58th Street, Lubbock, Texas.