

# SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

## AGENDA

### EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58<sup>TH</sup> STREET, LUBBOCK, TEXAS TUESDAY, MAY 9, 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, May 9, 2023. The Board of Directors agenda is posted online at [www.spag.org](http://www.spag.org). You may email public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto:bsolis@spag.org). Comments received by 5:00 P.M. on Monday, May 8, 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 April 11, 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 April 11, 2023 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Presentation and update on Reese Technology Center - Murvat Musa, Chief Executive Officer.

5. (No Enclosure)

Presentation on the Veterans Outreach Program – Steven Posada, Veterans Outreach Program Specialist (VOPS).

6. (Enclosure C)

Consider acceptance of the 2021 – 2022 SPAG Comprehensive Annual Financial Report and Auditor’s Report.

**NOTE: The comprehensive Annual Financial Report is enclosed, but due to the size is separate from the Agenda Packet.**

7. (Enclosure D)

Consider approval of interlocal agreement with the Lubbock Reese Redevelopment Authority (LRRRA) for application development of a FY2023 EDA Public Works and Economic Adjustment Assistance Program Grant.

8. (Enclosure E)

Consider approval of interlocal agreements with City of Plainview and Hale County for application development of a FY2023 EDA Public Works and Economic Adjustment Assistance Program Grant.

9. (Enclosure F)

Consider authorization of resolution to apply to the General Land Office (GLO) for a Hazard Mitigation Planning Grant on behalf of Dickens County.

10. (Enclosure G)

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Consider authorization of resolution to apply to the General Land Office (GLO) for a Hazard Mitigation Planning Grant on behalf of Lynn County.

11. (Enclosure H)

Consider authorization of resolution to apply to the General Land Office (GLO) for a Hazard Mitigation Planning Grant on behalf of Garza County.

12. (Enclosure I)

Consider resolution authorization an application to the CH Foundation for planning grant dollars.

13. (No Enclosure)

Consider Committee Appointments:

- South Plains Economic Development District  
Gina Kelly, Terry County, nominated by Tony Serbantez

14. Staff Reports

- West Texas Small Business Summit; May 24<sup>th</sup> at the Lubbock Civic Center – Ashlyn Brown
- Retirement Reception for Irene Arredondo; Friday, May 12<sup>th</sup> from 2:00 – 4:00 P.M., SPAG Board Room – Tim Pierce
- June Board Meeting – Jorge Ayala, Regional Director, Economic Development Administrator – Tim Pierce

15. 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](http://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 May 3, 2023, at 4:00 P.M. at 1323 58<sup>th</sup> Street, Lubbock, Texas.