

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, JUNE 13, 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 9:30 A.M. on Tuesday, June 13, 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, June 12, 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 May 9, 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 May 9, 2023 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Recognize Vanessa Martinez for 5 Years of Service to the South Plains Association of Governments (SPAG).

5. (No Enclosure)

Presentation on the U. S. Department of Commerce – Economic Development Administration – Austin Regional Office - Jorge Ayala, Regional Director.

6. (No Enclosure)

Historical investment and impact by the Economic Development Administration (EDA) on the SPAG Region.

7. (Enclosure C)

Appointment of the 2023 – 2024 Nominating Committee.

8. (Enclosure D)

Appointment of the 2023 – 2024 Financial Plan Committee.

9. (Enclosure E)

Consider approval of interlocal agreements with the cities of Brownfield, Floydada, and Ransom Canyon for application development of a FY2023 Texas Parks & Wildlife Program Grants.

10. (Enclosure F)

Consider approval of interlocal agreements for a Hazard Mitigation Planning Grants with Dickens County, Garza County and Lynn County.

11. (Enclosure G)

Consider resolution authorization an application to the U.S. Department of Commerce, Economic Development Administration (EDA) for a 2023 STEM Talent Challenge grant

application.

12. (Enclosure H)

Consider resolution authorization an application to the U.S. Department of Transportation (USDOT) for a FY23 Safe Streets and Roads for All Funding grant application.

13. Staff Reports

- West Texas Small Business Summit final report – Kelly Davila
- Kelly Davila appointed to the Advisory Committee for the EDA – supported RLF Community of Practice (CoP) - Tim Pierce
- 103rd Basic Peace Officer Academy Graduation Ceremony – Gay Lynn Mosher
- Update on Texas Broadband Development Office (BDO) and the development of the Statewide Broadband Development Plan – Kelly Davila
- Information regarding SolSmart, a free Technical Assistance Program – Kelly Davila.

14. 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 June 7, 2023, at 4:30 P.M. at 1323 58th Street, Lubbock, Texas.