

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, JULY 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, July 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, July 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 June 13, 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 June 13, 2023 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Presentation on the Texas Economic Development & Tourism – Office of the Governor by Chandra Eggemeyer, West Texas Regional Field Representative.

5. (Enclosure C)

Consider approval of the 2024 – 2026 Area Agency on Aging – Area Plan.

6. (Enclosure D)

Consider approval to purchase front room equipment in the amount of \$401, 309.28 for all 12 SPAG Public Safety Answering Points (PSAPS).

7. (Enclosure E)

Consider approval to purchase Uninterrupted Power Supply (UPS) in the amount of \$176,000 for all 12 SPAG Public Safety Answering Points (PSAPS).

8. (Enclosure F)

Consider approval to contract with Poka Lambro for the build-out of a fiber network in the amount of \$35,000 that will connect the SPAG Hosted Remote with Brownfield Hosted Remote.

9. (Enclosure G)

Consider approval of interlocal agreements with the cities of Sudan, Amherst, Plainview and Tahoka for application development of a FY2023 Texas Parks & Wildlife Program Grant.

10. (Enclosure H)

Consider approval of resolution to apply for a Hazard Mitigation Planning Grant for Lamb County, Cochran County, Terry County, Hockley County and Hale County.

11. (Enclosure I)

Consider approval of resolution to apply for a Regional Safe Room Rebate Grant Program for the South Plains Region.

12. (Enclosure J)

Consider resolution authorizing an Interlocal Agreement in the amount of \$10,000 with the Texas Department of Transportation (TxDOT), to provide technical assistance to cities and counties in the TxDOT Lubbock District regarding rural transportation planning through the coordination of the South Plains Rural Planning Organization (RPO) for Fiscal Year 2024.

13. (Enclosure K)

Consider a resolution authorizing the submittal of the FY 2024– 2025 Solid Waste Grant to the Texas Commission on Environmental Quality (TCEQ).

14. (Enclosure L)

Consider acceptance of designation from the Region 7 Upper Brazos Regional Flood Planning Group to serve as the RFPG Sponsor for Cycle 2 of Regional Flood Planning.

15. Staff Reports

- Quarterly Homeland Security and Emergency Management Update - Piata Bryant.
- Save The Date: On Thursday, July 20th at 10:00 A.M., Senator Charles Perry will provide an overview of the recently passed Texas Water Fund. – Tim Pierce.
- Kelly Davila has been appointed to the Texas Tech Outreach & Engagement Advisory Board – Tim Pierce.
- 56th SPAG Annual General Assembly Meeting, Wednesday, September 13, 2023 at the Lubbock Women’s Club – Tim Pierce.
- 56th SPAG General Assembly, Wednesday, September 13, 2023 at the Lubbock Women’s Club – Tim Pierce.

16. 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 July 6, 2023, at 4:30 P.M. at 1323 58th Street, Lubbock, Texas.