

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, MAY 9, 2023

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, May 9, 2023 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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| Mayor John Baker - EC | <input checked="" type="checkbox"/> Councilmember Steve Massengale - EC |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige - EC | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Ms. Tina Betts | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | Judge David Mull |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | Judge Lee Norman |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Senator Charles Perry |
| Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| Mr. Kevin Hearn | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Mayor Tom Hesse | Judge Tony Serbantez |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Mayor Jana Trew |
| <input checked="" type="checkbox"/> Judge Marty Lucke | Ms. Carmen Vige |
| Mr. Mario Martinez | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia | Ms. Lori Zinn |

STAFF PRESENT:

Tim C. Pierce	Paige Herndon	Cindy Castillo
Belinda Solis	Piata Bryant	Gay Lynn Mosher
Tim Schwartz	Courtney McNeely	Heather DeWitt
Alexis Rubio	Sydney Schwartz	Bri Tuthill
Susie Fruge	Ashlyn Brown	Chelsey Baldivia
Liz Castro		

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

President Jim Meador called the meeting to order at 10:00 A.M.

B-435-23 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.

B-436-23 Motion made by Blake Cate, seconded by Pat Henry and unanimously approved the minutes and ratification of the actions taken at the April 11, 2023 meeting.

B-437-23 Motion made by Christy Martinez-Garcia, seconded by Floyd Price and unanimously approved the financial report for the month of March 2023.

B-438-23 Presentation and update on Reese Technology Center by Murvat Musa, Chief Executive Officer.

B-439-23 Motion made by Mike DeLoach, seconded by Marty Lucke and unanimously approved the 2021 – 2022 SPAG Comprehensive Annual Financial Report and Auditor's Report.

B-440-23 Motion made by Floyd Price, seconded by Duane Daniel and unanimously approved the interlocal agreement with the Lubbock Reese Redevelopment Authority (LRRRA) for application development of a FY2023 EDA Public Works and Economic Adjustment Assistance Program Grant.

B-441-23 Motion made by Rusty Forbes, seconded by Floyd Price and unanimously approved the interlocal agreements with City of Plainview and Hale County for application development of a FY2023 EDA Public Works and Economic Adjustment Assistance Program Grant. 26 in favor; 1 abstained.

B-442-23 Motion made by Marty Lucke, seconded by Pat Henry and approved the resolution to apply to the General Land Office (GLO) for a Hazard Mitigation Planning Grant on behalf of Dickens County. 26 in favor; 1 abstained.

B-443-23 Motion made by Sharla Baldrige, seconded by Duane Daniel and unanimously approved the resolution to apply to the General Land Office (GLO) for a Hazard Mitigation Planning Grant on behalf of Lynn County. 26 in favor; 1 abstained.

B-444-23 Motion made by Blake Cate, seconded by Mike DeLoach and unanimously approved the resolution to apply to the General Land Office (GLO) for a Hazard Mitigation Planning Grant on behalf of Garza County.

B-445-23 Motion made by Floyd Price, seconded by Mike DeLoach and unanimously approved the resolution authorization an application to the CH Foundation for planning grant dollars.

B-446-23 Motion made by Mike DeLoach, seconded by Blake Cate and unanimously approved the following Committee Appointments:

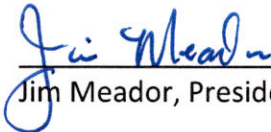
South Plains Economic Development District

Gina Kelly, Terry County, nominated by Tony Serbantez

B-447-23 Staff Reports

- Ashlyn Brown announced the West Texas Small Business Summit will be held on May 24th.
- Tim Pierce announced the Retirement Reception for Irene Arredondo; Friday, May 12th from 2:00 - 4:00 P.M., SPAG Board Room.
- Tim Pierce announced Jorge Ayala, Regional Director, Economic Development Administrator will be at the June Board Meeting.

Minutes Read and Approved this 13th day of June 2023.



Jim Meador, President



Tim C. Pierce, Executive Director