

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, AUGUST 8, 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, August 8, 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, August 7, 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 July 11, 2023 and July 19, 2023 meetings.

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 July 11, 2023 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Presentation on Regional Broadband Initiatives:

- Affordable Connectivity Program (ACP),
- Targeted Broadband Planning through the CH Foundation,
- August 9, 2023 Texas Broadband Development Office (BDO) High Plains Regional Stakeholder Meeting.

5. (Enclosure C)

Consider recommending approval of the FY 2023 – 2024 Financial Plan to the SPAG General Assembly.

6. (Enclosure D)

Consider approval of the FY 2023 – 2024 Salary Schedule.

7. (Enclosure E)

Consider approval authorizing the Executive Director and the Director of Finance to pay down the Texas County and District Retirement System (TCDRS) Unfunded Liability not to exceed \$100,000.

8. (Enclosure F)

Consider election of SPAG 2023 – 2024 Officers.

- President – Jim Meador, Motley County
- 1st Vice President – Barbra Pinner, City of Levelland
- 2nd Vice President – Mike DeLoach, Lamb County
- 3rd Vice President – Blake Cate, City of Anton
- 4th Vice President – Gilbert Flores, Lubbock County
- Secretary – Steve Massengale, City of Lubbock
- Treasurer – Sharla Baldrige, Hockley County
- Immediate Past President – Vacant

9. (Enclosure G)

Consider approval of interlocal agreements with the City of Matador and Motley County for application development of a FY2023 State Urgent Need (SUN) Fund Grants.

10. (Enclosure H)

Consider resolution to apply to the Texas Department of Transportation (TxDOT) to be designated the Lead Agency for FY 2024 Regionally Coordinated Transportation Planning and to submit a grant request in the amount of \$40,000 for continuation funding.

11. (No Enclosure)

Consider Committee Appointments.

Caprock Business Finance Corporation Membership:

Barry Ballinger, Lubbock County, nominated by Latrelle Joy
Drew Smith, Lubbock County, nominated by Steve Massengale
Jon Stephens, Lubbock County, nominated by Steve Massengale
Jacqueline Vega, Lubbock County, nominated by Curtis Parrish
Rick Boyd, Lubbock County, nominated by Steve Massengale
Jeffrey Harper, Lubbock County, nominated by Christy Martinez
Todd McKee, Lubbock County, nominated by Steve Massengale
Christine Allen, Lubbock County, nominated by Latrelle Joy

Solid Waste Advisory Committee (SWAC):

Brenda Haney, Lubbock County, nominated by Sheila Patterson-Harris
Dave Tedford, Yoakum County, nominated by Michael Ybarra
Gilbert Barrientos, Lubbock County, nominated by Christy Martinez
Nicholas LaDuke, Lubbock County, nominated by Mark McBrayer
Rhett Parker, Garza County, nominated by Lee Norman
Veronica Olguin, Cochran County, nominated by Pat Henry
Christy Todd, Lynn County, nominated by Mike Braddock
Kevin Hurn, Hockley County, nominated by Sharla Baldridge
Javiar Duran, Terry County, nominated by Tom Hesse

12. Staff Reports

- Update on revisions to the Homeland Security THIRA/SPR and IP process – Piata Bryant.
- Discussion on moving the November 14, 2023 Board Meeting – Tim Pierce.
- Save the Date: Garza County Courthouse 100 Year Celebration, Friday, September 29, 2023 – Tim Pierce.
- 56th SPAG Annual General Assembly Meeting, Wednesday, September 13, 2023 at the Lubbock Women’s Club – Tim Pierce.

13. 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 August 1, 2023, at 3:30 P.M. at 1323 58th Street, Lubbock, Texas.