

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, OCTOBER 10, 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, October 10, 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, October 9, 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 (audio only)

Phone #: [+1 323-676-6169](tel:+13236766169)

Phone Conference ID: 700-456-087#

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 August 8, 2023 meeting.

3. (No Enclosure)

Annual Review of the SPAG Investment Policy.

4. (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 August 8, 2023 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the months of July and August 2023.

4. (No Enclosure)

Presentation on Texas Department of Agriculture (TDA) by Dan Hunter, Assistant Commissioner.

5. (Enclosure C)

Consider approval of interlocal agreement with the City of Littlefield for application development of a FY2023 Economic Development Public Works Grant.

6. (Enclosure D)

Consider addendum to the SPAG Procurement Policy per the request of the General Land Office (GLO) as we continue our pursuit of Hazard Mitigation Planning Grant Dollars for Dickens, Lynn and Garza Counties.

7. (Enclosure E)

Consider authorizing the execution of an interlocal agreement with Lubbock ISD for the video production services related to the Texas Department of Transportation (TxDOT) 2022 Coordinated Call project grant.

8. (Enclosure F)

Consider authorizing the amendment of the Professional Services Agreement dated 09/01/2022 with Freese and Nichols in the amount of \$614,200.00 for Regional Flood Planning Services.

9. (No Enclosure)

Consider Committee Appointments.

South Plains Economic Development District:

Jay Warnick, Hockley County, nominated by Barbra Pinner

Emergency Responder Advisory Committee:

Buster Poling, Floyd County, nominated by Marty Lucke

Eric Williams, Lubbock County, nominated by Terence Kovar
Jesse Mendoza, Hale County, nominated by David Mull

10. Staff Reports

- November Board Cancelled – Tim Pierce.
- September 13th General Assembly Meeting – Tim Pierce
- Transition from Zoom to Microsoft Teams – Tim Pierce
- Lunch at Golden Corral – Tim Pierce

11. 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 October 4, 2023, at 4:00 P.M. at 1323 58th Street, Lubbock, Texas.