

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, JANUARY 9, 2024

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, January 9, 2024. 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, January 8, 2024 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 December 12, 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 December 12, 2023 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Presentation on TxDOT funded 2022 Coordinated Call project utilizing videos produced by Lubbock ISD students.

5. (No Enclosure)

Presentation by Eric Garcia, Public Transportation Coordinator with the Texas Department of Transportation (TxDOT).

6. (Enclosure C)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2025 Homeland Security Planning Grant.

7. (Enclosure D)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2025 South Plains Unified Regional Systems (SPURS) Network project.

8. (Enclosure E)

Consider approval of application development interlocal agreements with City of Idalou, Post, Denver City and O'Donnell for Downtown Revitalization Program & Main Street fund applications

9. (Enclosure F)

Consider resolution to re-certify the SPAG Revolving Loan Fund Plan for the next year.

10. (Enclosure G)

Consider resolution to re-certify the SPAG COVID-19 Revolving Loan Fund Plan for the next year.

11. (Enclosure H)

Consider resolution to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund Plan for the next year.

12. (Enclosure I)

Consider resolution to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund Plan for the next year.

13. (Enclosure J)

Consider resolution to re-certify the SPAG West Texas COVID-19 Revolving Loan Fund Plan for the next year.

14. (No Enclosure)

Overall Report on all SPAG Revolving Loan Funds (RLFs).

15. (Enclosure K)

Consider resolution authorizing the submission of an application to the Texas Water Development Board for the Second Cycle of Regional Flood Planning Region 7, the Upper Brazos Regional Planning Area.

16. (Enclosure L)

Consider approval of the 2024/2025 Solid Waste Advisory Committee (SWAC) recommended scores and rankings of regional Solid Waste Project Applications.

17. (No Enclosure)

Consider Committee Appointments.

Emergency Responder Advisory Committee (ERAC):

Paige Purvis, TDEM (Non-Voting), nominated by Jim Meador

Area Agency on Aging Advisory Committee:

Stacie Perez, Lubbock County, nominated by Christy Martinez-Garcia

18. Staff Reports

- Quarterly Emergency Management Update – Piata Bryant

19. 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 January 4, 2024, at 09:30 A.M. at 1323 58th Street, Lubbock, Texas.