

# SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

## AGENDA

**EXECUTIVE COMMITTEE MEETING 9:30 A.M.  
BOARD OF DIRECTOR'S MEETING 10:00 A.M.  
1323 58<sup>TH</sup> STREET, LUBBOCK, TEXAS  
TUESDAY, FEBRUARY 13, 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, February 13, 2024. The Board of Directors agenda is posted online at [www.spag.org](http://www.spag.org). You may email public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto:bsolis@spag.org). Comments received by 5:00 P.M. on Monday, February 12, 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 January 9, 2024 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 January 9, 2024 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Update on the Texas Department of Transportation (TxDOT) by Steve Warren, Lubbock District Engineer.

5. (Enclosure C)

Recognize the 2024 Texas Parks & Wildlife Department (TPWD) grant recipients.

6. (Enclosure D)

Recognize the 2024 General Land Office – Local Hazard Mitigation Planning Programs grant recipients.

7. (Enclosure E)

Consider approval of an interlocal agreement with the Howard County Emergency Communication District to administer the ARPA funding awarded by the Commission on State Emergency Communications (CSEC).

8. (Enclosure F)

Consider approval of application development interlocal agreements with City of Petersburg, and Levelland for Downtown Revitalization Program & Main Street fund applications.

9. (Enclosure G)

Consider approval of Application Development interlocal agreements with City of Post, Sudan, and White River Municipal Water District for Texas Parks & Wildlife fund applications.

10. (Enclosure H)

Consider resolution to apply to the United States Department of Agriculture (USDA) Rural Business Cooperative Service for a Rural Business Development Grant (RBDG) in the amount of \$1,000,000.

11. (Enclosure I)

Consider resolution to apply to the Federal Emergency Management Agency (FEMA) for the National Exercise Program.

12. (Enclosure J)

Consider approval of a resolution authorizing the submission of a Violence Against Women Act (VAWA) in the amount of \$56,192.57 to the Office of the Governor, Criminal Justice Division.

13. Staff Reports

- Affordable Connectivity Program (ACP) wind-down – Kelly Davila
- 2023 Aliceann Wohlbruck Impact Award from the National Association of Development Organizations (NADO) – Kelly Davila
- SPAG Board Networking Lunch at Golden Corral – Tim Pierce

14. 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](http://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 February 7, 2024, at 3:00 P.M. at 1323 58<sup>th</sup> Street, Lubbock, Texas.