

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, AUGUST 8, 2023

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, August 8, 2023 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Tim C. Pierce	Paige Herndon
Belinda Solis	Piata Bryant
Tim Schwartz	Courtney McNeely
Liž Castro	Kelly Davila

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-476-23 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-477-23 Motion made by Marty Lucke, seconded by Barbra Pinner and unanimously approved the minutes and ratification of the actions taken at the July 11, 2023 meeting.

B-478-23 Motion made by Blake Cate, seconded by Tony Serbantez and unanimously approved the financial report for the month of June 2023.

B-479-23 Presentation by Kelly Davila on Regional Broadband Initiatives:

- Affordable Connectivity Program (ACP),
- Targeted Broadband Planning through the CH Foundation,
- August 8, 2023 Texas Broadband Development Office (BDO) High Plains Regional Stakeholder meeting.

B-480-23 Motion made by Mike DeLoach, seconded by Terence Kovar and unanimously approved recommending the FY 2023 – 2024 Financial Plan to the SPAG General Assembly.

B-481-23 Motion made by David Mull, seconded by Floyd Price and unanimously approved the FY 2023 – 2024 Salary Schedule.

B-482-23 Motion made by Marty Lucke, seconded by Kevin Brendle and unanimously approved 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.

B-483-23 Motion made by Curtis Parrish, seconded by Tony Serbantez and unanimously approved the election of SPAG FY2023 – 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

B-484-23 Motion made by Terence Kovar, seconded by Floyd Price and approved the interlocal agreements with the City of Matador and Motley County for application development of a FY2023 State Urgent Need (SUN) Fund Grants. 22 in favor; 1 abstained.

B-485-23 Motion made by Kevin Brendle, seconded by Lee Norman and unanimously approved the 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.

B-486-23 Motion made by Tony Serbantez, seconded by Mike DeLoach and unanimously approved the 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-Garcia

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 Shelia Patterson-Harris

Dave Tedford, Yoakum County, nominated by Michael Ybarra

Gilbert Barrientos, Lubbock County, nominated by Christy Martinez-Garcia

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 Baldrige

Javiar Duran, Terry County, nominated by Tom Hesse

B-487-23 Staff Reports

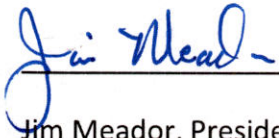
- Piata Bryant provided an update on revisions to the Homeland Security THIRA/SPR and IP process.

- Discussion on moving the November 14, 2023 Board Meeting by Tim Pierce.

- Tim Pierce announced the Garza County Courthouse 100 Year Celebration will be held on Friday, September 29, 2023.

- Tim Pierce announced the 56th SPAG Annual General Assembly Meeting will be held on Wednesday, September 13, 2023 at the Lubbock Women's Club.

Minutes Read and Approved this 10th day of October 2023.

A handwritten signature in blue ink that reads "Jim Meador". The signature is written in a cursive style and is positioned above a solid horizontal line.

Jim Meador, President

A handwritten signature in blue ink that reads "Tim C. Pierce". The signature is written in a cursive style and is positioned above a solid horizontal line.

Tim C. Pierce, Executive Director