

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**56TH ANNUAL GENERAL ASSEMBLY MEETING  
WEDNESDAY, SEPTEMBER 13, 2023**

**MINUTES**

Be it remembered that the General Assembly of the South Plains Association of Governments (SPAG) met at 6:00 P.M. on Wednesday, September 13, 2023. The meeting was held at The Lubbock Women’s Club, 2020 Broadway, Lubbock, Texas.

President Jim Meador called the meeting to order at 6:00 P.M.

1. President Jim Meador opened the floor to receive Public Comment from citizens to address the General Assembly concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

2. Motion made by Duane Daniel, seconded by Marty Lucke and unanimously approved the minutes and ratifications taken at the September 14, 2022 SPAG Annual General Assembly Meeting.

3. Conducted election of At-Large Member to the Board of Directors to represent Special Purpose Districts.

4. Conducted election of At-Large Members to the Board of Directors from each County.

5. Motion made by Christy Martinez-Garcia, seconded by Mike Braddock and unanimously approved the SPAG Financial Plan for FY 2023 – 2024 recommended by the Board of Directors.

Minutes Read and Approved this 11<sup>th</sup> day of September 2024.

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Jim Meador, President

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Tim C. Pierce, Executive Director