

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**55TH ANNUAL GENERAL ASSEMBLY MEETING  
WEDNESDAY, SEPTEMBER 14, 2022**

**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 14, 2022. The meeting was held at the Science Spectrum (Exhibit Hall), 2579 S. Loop 289, Ste. 250, Lubbock, Texas.

President John Baker called the meeting to order at 6:00 P.M.

1. President John Baker 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 Mike DeLoach seconded by Marty Lucke and unanimously approved the minutes and ratifications taken at the September 15, 2021 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 Jim Meador seconded by Lee Norman and unanimously approved the SPAG Financial Plan for FY 2022 – 2023 recommended by the Board of Directors.

Minutes Read and Approved this 13<sup>th</sup> day of September 2023.

  
\_\_\_\_\_  
Jim Meador, President

  
\_\_\_\_\_  
Tim C. Pierce, Executive Director