

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, MARCH 12, 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, March 12, 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, March 11, 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 February 13, 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 February 13, 2024 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the month of January 2024.

4. (No Enclosure)

Presentation by Matador UAS Consortium: "The Future of Drones in Rural Healthcare."

5. (No Enclosure)

Consider nomination of Mike Cypert, Hale Center City Manager, for appointment to the Texas Department of Agriculture (TDA) Unified Scoring Committee (USC).

6. (Enclosure C)

Collecting storm shelter information for incorporation into 9-1-1 database.

7. (Enclosure D)

Consider authorization to change the Regional Services Part-time position to a Full-time position.

8. (Enclosure E)

Consider authorization of signatory resolution for General Land Office (GLO) Hazard Mitigation Planning Award Grants.

9. (Enclosure F)

Consider approval of application development interlocal agreements with Abernathy, Terry County and O'Donnell for Cyber Security fund applications.

10. (Enclosure G)

Consider approval of application development interlocal agreement with Big Spring for Downtown Revitalization Program & Main Street fund application.

11. (Enclosure H)

Consider approval of application development interlocal agreement with City of Matador for Texas Parks & Wildlife fund application.

12. (Enclosure I)

Consider adoption of 2024 Update to the Title VI Plan Associated with Public Transportation Planning Funding from TxDOT and FTA for SPAG.

13. (Enclosure J)

Consider authorizing the purchase of 5 laptop computers (including Microsoft licensing, configuration, and installation) from CTSI in order to replace outdated computers in the Regional Services & Economic Development Departments. Estimated cost is \$1,641 per laptop, plus Microsoft and CTSI support for a total cost of \$13,104.45.

14. (Enclosure K)

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 Election Security project.

15. (Enclosure L)

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

16. (Enclosure M)

Consider approval of the prioritization of the FY 2025 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee (ERAC).

17. (Enclosure N)

Consider approval of a FY 2025 Statewide Emergency Radio Infrastructure grant application on behalf of the City of Slaton to the Office of the Governor, Homeland Security Grants Division.

18. Staff Reports

- Texas Department of Agriculture (TDA) Public Hearing/Survey – Tim Pierce
- Move November Board Meeting to Tuesday, November 19, 2024 – Tim Pierce

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 March 6, 2024, at 11:00 A.M. at 1323 58th Street, Lubbock, Texas.