

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

BOARD OF DIRECTORS MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, APRIL 9, 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 10:00 A.M. on Tuesday, April 9, 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, April 8, 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.

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 March 12, 2024 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Recognize the following individuals for their Years of Service on the SPAG Board:

Councilmember Shelia Patterson-Harris
Mayor Tom Hesse
Councilmember Latrelle Joy
Mayor Barbra Pinner

5. (Enclosure C)

Appointment of the 2022 – 2023 SPAG Audit Committee.

6. (Enclosure D)

Consider purchase of 12 Public Safety Answering Point (PSAP) Universal Power Supplies (UPS).

7. (Enclosure E)

Consider resolution authorizing the submission of a grant application to the Economic Development Administration (EDA) for the acquisition of a building and land for the purpose of establishing the South Plains Small Business Financing Assistance Center.

8. (Enclosure F)

Consider resolution requesting Federal Interest release of EDA RLF Award 08-39-02592.

9. (Enclosure G)

Consider establishment and approval of 2025 – 2026 Community Development Fund; TxCDBG Regional Project Priorities.

10. (Enclosure H)

Consider resolution authorization an application to the CH Foundation for planning grant dollars.

11. (Enclosure I)

Consider approval of the prioritization of the FY 2025 Criminal Justice Division Applications as recommended by the Criminal Justice Advisory Committee.

12. (Enclosure J)

Consider resolution proclaiming April as Fair Housing Month.

13. (Enclosure K)

Consider approval of application development interlocal agreement with Terry County for Texas Parks & Wildlife fund application.

14. (Enclosure L)

Consider approval of the SPAG Incentives for “Healthy County” Program.

15. (No Enclosure)

Consider Committee Appointments.

Emergency Responder Advisory Committee (ERAC)

Rodney Tidwell, Garza County, nominated by Lee Norman

Mike Thornton, Lynn County, nominated by Mike Braddock

16. Staff Reports

- The need for more space – Tim Pierce

17. Adjourn

Public Comment Procedures: Citizens may address the 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 April 4, 2024, at 11:00 A.M. at 1323 58th Street, Lubbock, Texas.