

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, February 13, 2024

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, February 13, 2024 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Tim C. Pierce	Julie Summers
Belinda Solis	Piata Bryant
Tim Schwartz	Angelica Gonzales
Lori Lewis	Kelly Davila
Tamer Mahmoud	Ashlyn Brown
GayLynn Mosher	Heather DeWitt
Bree Price	Cindy Castillo
Ayda Martinez	John Bosco Boadi-Quaye

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-44-24 1st 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-45-24 Motion made by Blake Cate, seconded by Steve Massengale and unanimously approved the minutes and ratification of the actions taken at the January 9, 2024 meeting.

B-46-24 Motion made by Mike DeLoach, seconded by Marty Lucke and unanimously approved the financial report for the month of December 2023.

B-47-24 Update on the Texas Department of Transportation (TxDOT) by Steve Warren, TxDOT Lubbock District Engineer.

B-48-24 Recognition of the 2024 Texas Parks & Wildlife Department (TPWD) grant recipients.

B-49-24 Recognition of the 2024 General Land Office – Local Hazard Mitigation Planning Programs grant recipients.

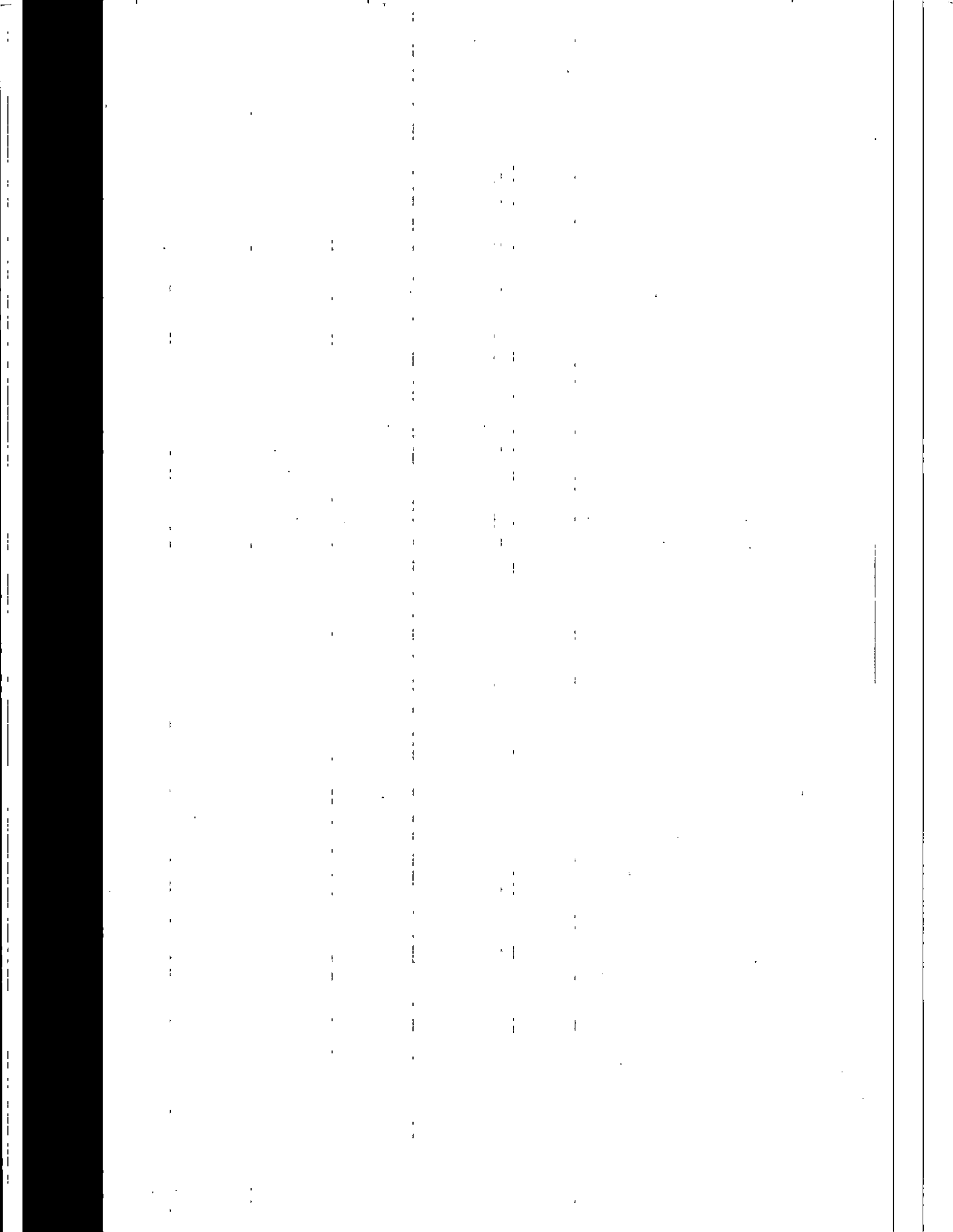
B-50-24 Motion made by David Mull, seconded by Duane Daniel and unanimously approved the interlocal agreement with the Howard County Emergency Communication District to administer the ARPA funding awarded by the Commission on State Emergency Communications (CSEC).

B-51-24 Motion made by Marty Lucke, seconded by Blake Cate and approved the application development interlocal agreements with City of Petersburg, and Levelland for Downtown Revitalization Program & Main Street fund applications. 27 in favor;2 abstained.

B-52-24 Motion made by Sharla Baldrige, seconded by Pat Henry and approved the application development interlocal agreements with City of Post, Sudan, and White River Municipal Water Districts for Texas Parks & Wildlife fund applications. 28 in favor;1 abstained.

B-53-24 Motion made by Blake Cate, seconded by Mike DeLoach and unanimously approved the resolution to apply to the United States Department of Agriculture (USDA) Rural Business Cooperative Service for a Rural Business Development Grant (RBDG) in the amount of \$1,000,000.

B-54-24 Motion made by Tony Serbantez, seconded by Woodie McArthur and unanimously approved the resolution to apply to the Federal Emergency Management Agency (FEMA) for the National Exercise Program.

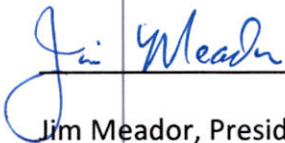


B-55-24 Motion made by Woodie McArthur, seconded by Barbra Pinner and unanimously approved the resolution authorizing the submission of a Violence Against Women Act (VAWA) in the amount of \$56,192.57 to the Office of the Governor, Criminal Justice Division.

B-56-24 Staff Reports

- Kelly Davila provided an update on the Affordable Connectivity Program (ACP).
- Kelly Davila announced SPAG received the 2023 Aliceann Wohlbruck Impact Award from the National Association of Development Organizations (NADO).
- Tim Pierce announced the SPAG Board Networking Lunch at Golden Corral following the Board Meeting.

Minutes Read and Approved this 12th day of March 2024.



Jim Meador, President



Tim C. Pierce, Executive Director

