

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, AUGUST 13, 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, August 13, 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, August 12, 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 July 9, 2024 and July 18, 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 July 9, 2024 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the months of June 2024.

4. (No Enclosure)

Presentation by Nikolas Fort and Joe Moudy, City of Lubbock Office of Emergency Management, on Election Security and the April Continuity Exercise.

5. (Enclosure C)

Consider recommending approval of the FY 2024 – 2025 Financial Plan to the SPAG General Assembly.

6. (Enclosure D)

Consider approval of the FY 2024 – 2025 Salary Schedule.

7. (Enclosure E)

Consider approval authorizing the Executive Director and the Director of Finance to pay down the TCDRS Unfunded Liability not to exceed \$100,000.

8. (Enclosure F)

Consider election of the SPAG 2024-2025 Officers.

9. (Enclosure G)

Consider approval of an Interlocal Agreement with the Texas Municipal League (TML) Intergovernmental Risk Pool for cyber security coverage.

10. (Enclosure H)

Consider authorizing a contract in the amount of \$2,245,100 with the Freese & Nichols, to provide technical consultant services to Region 7 Upper Brazos Regional Flood Planning Group for the 2nd Cycle of Regional Flood Planning.

11. (Enclosure I)

Consider action to select a consultant and award a contract for the development of the Comprehensive Safety Action plan for the SPAG region.

12. (Enclosure J)

Consider ratification and approval of emergency purchase of Board Room HVAC unit in the amount of \$12,440.00.

13. (Enclosure K)

Consider approval of FY 2025 Senior Center funding requests.

14. (Enclosure L)

Consider approval of the Commission On State Emergency Communications (CSEC) FY 2023 Final Compliance Assessment.

15. (No Enclosure)

Consider Committee Appointments.

Solid Waste Advisory Committee (SWAC)

Juan Flores, Bailey County, nominated by Mike Slayden

Tim Crosswhite, Hale County, nominated by Charles Starnes

Nicholas Nowicki, Lubbock County, nominated by Curtis Parrish

16. Staff Reports

- One Time Senior Center Operations Funding – Liz Castro
- Quarterly Emergency Preparedness Update – Piata Bryant
- West Texas Small Business Summit – Kelly Davila
- Building Update – Kelly Davila
- Distribution of Laptops Provided by AT&T – Kelly Davila
- 105 & 106 Basic Peace Officer Academy Graduations – Gay Lynn Mosher
- 57th SPAG Annual General Assembly Meeting, Wednesday, September 11, 2024 at The Lubbock Women’s Club – Tim Pierce

17. 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 August 7, 2024, at 1:30 P.M. at 1323 58th Street, Lubbock, Texas.