

# **SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

## **AGENDA**

**EXECUTIVE COMMITTEE MEETING 9:30 A.M.**

**BOARD OF DIRECTOR'S MEETING 10:00 A.M.**

**1323 58<sup>TH</sup> STREET, LUBBOCK, TEXAS**

**TUESDAY, APRIL 8, 2025**

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, April 8, 2025. The Board of Directors agenda is posted online at [www.spag.org](http://www.spag.org). You may email public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto:bsolis@spag.org). Comments received by 5:00 P.M. on Monday, April 7, 2025 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 March 11, 2025 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 March 11, 2025 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the month of February 2025 meeting.

4. (No Enclosure)

Charleene Banks, Deputy Statewide Interoperability Coordinator with the Texas Department of Public Safety, will be providing a critical update for the SPAG region, and our plan for ongoing regional plan updates.

5. (Enclosure C)

Consider approval of the prioritization of the FY 2026 Criminal Justice Division Applications as recommended by the Criminal Justice Advisory Committee.

6. (Enclosure D)

Consider resolution proclaiming April as Fair Housing Month.

7. (Enclosure E)

Consider approval of application development interlocal agreement with City of Petersburg for 2025/2026 Downtown Revitalization and Main Street Program fund application.

8. (Enclosure F)

Consider authorizing the purchase of security, access control and fire system controls for the new SPAG Office Building located at 6811 Indiana Avenue.

9. (Enclosure G)

Consider entering into an Interlocal Agreement with the Lubbock Metropolitan Planning Organization (LMPO) to complete data analysis and establish a commuter demand model for 9 SPAG counties.

10. (Enclosure H)

Consider recommended changes to the SPAG, Permian, Panhandle and West Texas COVID-19 RLF Plan (SPAG, Permian, Panhandle and West Texas CORE).

11. (Enclosure I)

Authorize award and procurement for SPAG Election Security Enhancement Projects.

12. (Enclosure J)

Consider authorizing the selection of a vendor to perform system upgrades for the 13 Public Safety Answering Points (PSAPs) in preparation for installation of new routers.

13. (Enclosure K)

Consider authorizing the selection of a vendor to install and configure new routers in the 13 Public Safety Answering Points (PSAPs).

14. (Enclosure L)

Appoint the 2023-2024 SPAG Audit Committee.

15. (No Enclosure)

Consider Committee Appointments.

Criminal Justice Advisory Committee (CJAC):

Stephanie Godino, Hale County, nominated by Charles Starnes

16. Staff Reports.

- Safe Streets 4 All Update – Chelsey Baldivia
- Texas Space Commission – Regional Plan Update – Kelly Criswell
- Building Update – Kelly Criswell
- May 13<sup>th</sup> Board Meeting – 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](http://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 2, 2025 at 3:00 P.M. at 1323 58<sup>th</sup> Street, Lubbock, Texas.