

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, MAY 13, 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, May 13, 2025. 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, May 12, 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, and April 8, 2025 meetings.

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 April 8, 2025 meeting.

3. (Enclosure B)

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

4. (No Enclosure)

Presentation on the 2nd Cycle Region 7, Upper Brazos 2028 Flood Plan by Heather Keister with Freese & Nichols.

5. (Enclosure C)

Consider approval of the South Plains Association of Governments' (SPAG) Comprehensive Safety Action Plan (CSAP).

6. (Enclosure D)

Consider approval of Memorandum of Understanding (MOU) between South Plains Aging and Disability Resource Center (ADRC) and Open Door of Lubbock, Texas.

7. (Enclosure E)

Consider purchase of new server room buildout, switches and access points for the building at 6811 Indiana Avenue.

8. (Enclosure F)

Consider engaging CTSI for the moving/management and relocation of existing server room equipment from 1323 58th Street to 6811 Indiana Avenue.

9. (Enclosure G)

Consider engaging CTSI for the moving/management and relocation of employee workstations from 1323 58th Street to 6811 Indiana Avenue.

10. (Enclosure H)

Consider approval of application development interlocal agreements with City of Denver City, Plains and Terry County for 2025/2026 Texas Parks & Wildlife fund applications.

11. (Enclosure I)

Consider authorization of an amendment with the Texas Water Development Board to extend the

interim submittal deadline for the 2028 Regional Flood Plan.

12. (Enclosure J)

Consider authorization of an amendment with the Freese & Nichols, Inc. to extend the interim submittal deadline for the 2028 Regional Flood Plan.

13. (Enclosure K)

Consider MOU with the North Central Texas Council of Governments for the facilitation of the Public Funds Investment Act courses to be held in Lubbock, Texas.

14. (Enclosure L)

Consider authorizing the Executive Director to sign a grant agreement with the Texas Space Commission for \$500,000 to complete a feasibility study for the South Plains region.

15. (No Enclosure)

Consider Committee Appointments.

Criminal Justice Advisory Committee (CJAC)

Dr. Beth Robinson, Lubbock County, nominated by Tim Collins

South Plains Transportation Advisory Committee (SPTAC)

Liz Castro, Lubbock County, nominated by Brayden Rose and Mike Dalby

16. Staff Reports.

- 2025 West Texas Small Business Summit Events – Heather DeWitt
- Caregiver Services Program – Liz Castro
- Region 7 Upper Brazos Flood Planning Representative Vacancy – Demenica Prince
- Building Update – Kelly Criswell
- West Texas Judges and Commissioners Association 2025 Official of the Year – Tim Pierce
- 58th SPAG Annual General Assembly, September 17th – Tim Pierce
- June 10th 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.

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 May 8, 2025 at 10:00 A.M. at 1323 58th Street, Lubbock, Texas.