

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, JUNE 10, 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, June 10, 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, June 9, 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 May 13, 2025 meeting.

3. Consider authorizing the expenditure of up to \$30,000 of Caprock Business Finance Corporation (CBFC) funds to pay-off the current GM Financial vehicle lease.

4. (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 May 13, 2025 meeting.

3. (Enclosure B)

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

4. (Enclosure C)

Consider Acceptance of the 2023 – 2024 Annual Financial Report and Auditor's Letter.

5. (No Enclosure)

Special Presentations recognizing Tim Pierce for 40 years of service.

6. (Enclosure D)

Appoint 2025 -2026 Financial Plan Committee.

7. (Enclosure E)

Appoint 2025 -2026 Nominating Committee.

8. (Enclosure F)

Consider Audio Visual packages for the building at 6811 Indiana Avenue.

9. (Enclosure G)

Consider approval of resolution to apply to the U.S. Department of Transportation for Safe Streets and Roads for All Funding Demonstration Project activities.

10. (Enclosure H)

Consider approval of application development interlocal agreements with City of Matador and City of Plainview for 2025/2026 Texas Parks & Wildlife fund applications.

11. (Enclosure I)

Consider selection and award of a Space Exploration & Aeronautics Research Fund (SEARF) feasibility study for the South Plains region.

12. (Enclosure J)

Consider approval of resolution to apply to the U.S. Department of Transportation for Safe Streets and Roads for All Funding Demonstration Project activities related to improvement of

rural emergency response times and use long range drones.

13. Staff Reports.

- Region 7 Upper Brazos Flood Planning Representative Vacancy – Demenica Prince
- Safe Streets For All Update – Chelsey Baldivia
- Law Enforcement Academy Community Service Projects – Leonel Barrera
- Building Update – Kelly Criswell
- 58th SPAG General Assembly, September 17th – Kelly Criswell
- July 8th Board Meeting – Kelly Criswell
- LUNCH AT GOLDEN CORRAL – Kelly Criswell

14. 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 June 4, 2025 at 3:00 P.M. at 1323 58th Street, Lubbock, Texas.