

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**TUESDAY, MAY 13, 2025**

**MINUTES**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, May 13, 2025 in the SPAG Board Room, 1323 58<sup>th</sup> Street, Lubbock, Texas.

☒ Indicates Executive Committee Members and Board Members who were present:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Judge Sharla Baldridge – EC | <input checked="" type="checkbox"/> Judge Jim Meador - EC         |
| <input checked="" type="checkbox"/> Ms. Tina Betts – EC         | <input checked="" type="checkbox"/> Judge David Mull              |
| Judge Mike Braddock   | <input checked="" type="checkbox"/> Mr. Tommy Murillo             |
| <input checked="" type="checkbox"/> Judge Kevin Brendle – EC    | <input checked="" type="checkbox"/> Judge Lee Norman              |
| <input checked="" type="checkbox"/> Mayor Blake Cate – EC       | <input checked="" type="checkbox"/> Judge Curtis Parrish - EC     |
| Councilmember Tim Collins                                       | Senator Charles Perry   |
| Commissioner Jason Corley                                       | <input checked="" type="checkbox"/> Mr. Floyd Price – EC          |
| <input checked="" type="checkbox"/> Commissioner Mike Dalby     | Commissioner Jordan Rackler                                       |
| <input checked="" type="checkbox"/> Judge Duane Daniel          | <input checked="" type="checkbox"/> Councilmember Brayden Rose    |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC     | <input checked="" type="checkbox"/> Mayor Clinton Sawyer          |
| Judge Rusty Forbes  | <input checked="" type="checkbox"/> Judge Tony Serbantez          |
| Councilmember David Glasheen                                    | Councilmember Cary Shaw   |
| <input checked="" type="checkbox"/> Mayor Darin Greene          | <input checked="" type="checkbox"/> Mayor Clifton Shaw            |
| Councilmember Gordon Harris                                     | <input checked="" type="checkbox"/> Commissioner Mike Slayden     |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry      | <input checked="" type="checkbox"/> Mayor Charles Starnes – EC    |
| Mayor Natalie Howard  | <input checked="" type="checkbox"/> Mayor Pro Tem Michael Stueart |
| <input checked="" type="checkbox"/> Mr. Armando Lopez           | Ms. Carmen Vige   |
| <input checked="" type="checkbox"/> Judge Marty Lucke           | <input checked="" type="checkbox"/> Judge Michael Ybarra          |
| Mr. Mario Martinez  | Ms. Lori Zinn   |
| Councilmember Christy Martinez-Garcia - EC                      |   |

**STAFF PRESENT:**

Tim C. Pierce	Chelsey Baldivia
Belinda Solis	Kelly Criswell
Cissy Viduarre	Liz Castro
Tim Schwartz	Tamer Mahmoud
Austin Piccolo	Ayda Martinez
GayLynn Mosher	Lauren Nichols
Monica Canales	Demenica Prince

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**President Mike DeLoach called the meeting to order at 10:00 A.M.**

B-237-25 President Mike DeLoach 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-238-25 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the minutes and ratification of the actions taken at the April 8, 2025 meeting.

B-239-25 Motion made by Jim Meador, seconded by Marty Lucke and unanimously approved the financial report for the month of March 2025 meeting.

B-240-25 Presentation on the 2<sup>nd</sup> Cycle Region 7, Upper Brazos 2028 Flood Plan by Heather Keister with Freese & Nichols.

B-241-25 Motion made by Jim Meador, seconded by Mike Slayden and unanimously approved the South Plains Association of Governments' (SPAG) Comprehensive Safety Action Plan (CSAP).

B-242-25 Motion made by Michael Stueart, seconded by David Mull and unanimously authorized the Memorandum of Understanding (MOU) between South Plains Aging and Disability Resource Center (ADRC) and Open Door of Lubbock, Texas.

B-243-25 Motion made by Blake Cate, seconded by Marty Lucke and unanimously approved the purchase of new server room buildout, switches and access points for the building at 6811 Indiana Avenue.

B-244-25 Motion made by Charles Starnes, seconded by Clifton Shaw and unanimously approved engaging CTSI for the moving/management and relocation of existing server room equipment from 1323 58<sup>th</sup> Street to 6811 Indiana Avenue.

B-245-25 Motion made by Darin Greene, seconded by David Mull and unanimously approved engaging CTSI for the moving/management and relocation of employee workstations from 1323 58<sup>th</sup> Street to 6811 Indiana Avenue.

B-246-25 Motion made by Clifton Shaw, seconded by Tommy Murillo and unanimously approved the application development interlocal agreements with City of Denver City, Plains, and Terry County for 2025/2026 Texas Parks & Wildlife fund applications.

B-247-25 Motion made by Jim Meador, seconded by Marty Lucke and unanimously authorized



the amendment with the Texas Water Development Board to extend the interim submittal deadline for the 2028 Regional Flood Plan.

B-248-25 Motion made by Tony Serbantez, seconded by Michael Stueart and unanimously authorized the amendment with Freese & Nichols, Inc., to extend the interim submittal deadline for the 2028 Regional Flood Plan.

B-249-25 Motion made by Darin Greene, seconded by Clifton Shaw and unanimously authorized the Memorandum of Understanding (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.

B-250-2025 Motion made by Mike Dalby, seconded by Michael Stueart and unanimously authorized the Executive Director to sign a grant agreement with the Texas Space Commission for \$500,000 to complete a feasibility study for the South Plain region.

B-251-25 Motion made by Curtis Parrish, seconded by Floyd Price and unanimously approved the following Committee Appointments:

Criminal Justice Advisory Committee (CJAC)

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

South Plains Transportation Advisory Committee (SPTAC)

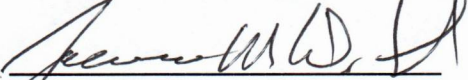
Liz Castro, Lubbock County, nominated by Brayden Rose and Mike Dalby

B-252-25 Staff Reports

- Heather DeWitt provided an update on the 2025 West Texas Small Business Summit Events.
- Liz Castro provided an overview of the Caregiver Services Program.
- Dementia Prince provided an update on the Region 7 Upper Brazos Flood Planning Representative Vacancy.
- Kelly Criswell provided an update on the new building.
- Tim Pierce announced Curtis Parrish was selected as the West Texas Judges and Commissioners Association 2025 Official of the Year.

- Tim Pierce announced the 58<sup>th</sup> SPAG Annual General Assembly Meeting will be held on September 17, 2025.
- Tim Pierce announced the next Board Meeting is scheduled for May 13, 2025.

Minutes Read and Approved on this 10th day of June 2025.



Mike DeLoach, President



Tim C. Pierce, Executive Director