

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JUNE 10, 2025

MINUTES

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

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

- | | |
|----------------------------------------------------------------|-------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Judge Sharla Baldrige – 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 | <input checked="" type="checkbox"/> Senator Charles Perry |
| Commissioner Jason Corley | Mr. Floyd Price – EC |
| Commissioner Mike Dalby | Commissioner Jordan Rackler |
| Judge Duane Daniel | Councilmember Brayden Rose |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| Councilmember David Glasheen | Councilmember Cary Shaw |
| 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 | Mayor Charles Starnes – EC |
| <input checked="" type="checkbox"/> Mayor Natalie Howard | <input checked="" type="checkbox"/> Mayor Pro Tem Michael Stueart |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Judge Marty Lucke | Judge Michael Ybarra |
| Mr. Mario Martinez | Ms. Lori Zinn |
| Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Tim C. Pierce	Chelsey Baldivia	Jian Seo
Belinda Solis	Kelly Criswell	Monica Comacho
Cissy Viduarre	Liz Castro	Monica Jenkins
Tim Schwartz	Tamer Mahmoud	Miriam Luna
Austin Piccolo	Ayda Martinez	Lauren Nichols
GayLynn Mosher	Lauren Nichols	Lori Lewis
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-253-25 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-254-25 Motion made by Christy Martinez-Garcia, seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the May 13, 2025 meeting.

B-255-25 Motion made by Blake Cate, seconded by Tommy Murillo and unanimously approved the financial report for the month of April 2025 meeting.

B-256-25 Motion made by Blake Cate, seconded by Tony Serbantez and unanimously approved the acceptance of the 2023 – 2024 Annual Financial Report and Auditor's Letter.

B-257-25 Special presentations recognizing Tim Pierce for 40 years of service.

B-258-25 President Mike DeLoach appointed the 2025 – 2026 Financial Plan Committee.

- Judge Mike DeLoach (Chair)
- Mayor Blake Cate
- Judge Curtis Parrish
- Mayor Charles Starnes
- Judge Sharla Baldridge
- Councilmember Christy Martinez-Garcia
- Judge Kevin Brendle
- Judge Jim Meador
- Floyd Price
- Tina Betts

B-259-25 President Mike DeLoach appointed the 2025 – 2026 Nominating Committee.

- Judge Jim Meador (Chair)
- Mayor Clifton Shaw
- Judge Curtis Parrish
- Mayor Charles Starnes
- Judge Duane Daniel
- Councilmember Michael Stueart
- Judge Mike DeLoach (Ex-Officio)

B-260-25 Motion made by Jim Meador, seconded by David Mull and unanimously approved the selection of Simpatico as the Audio-Visual vendor for the building at 6811 Indiana Avenue.

B-261-25 Motion made by Clinton Sawyer, seconded by Tony Serbantez and unanimously approved the resolution to apply to the U. S. Department of Transportation for Safe Streets and Roads for All Funding Demonstration Project activities.

B-262-25 Motion made by Lee Norman, seconded by Blake Cate and unanimously approved the application development interlocal agreements with City of Matador and City of Plainview for 2025/2026 Texas Parks & Wildlife fund applications.

B-263-25 Motion made by David Mull, seconded by Clifton Shaw and unanimously approved the 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.

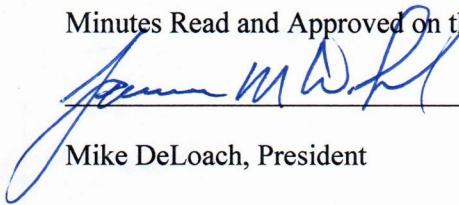
B-264-25 Staff Reports

- Demenica Prince provided an update on the Region 7 Upper Brazos Flood Planning Representative Vacancy.
- Chelsey Baldivia provided an update on Safe Streets For All.
- Leonel Barrera provided an overview of the Law Enforcement Academy Community Service Projects.

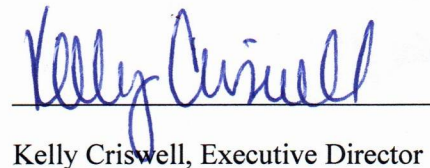
Kelly Criswell provided an update on the new building.

- Tim Pierce announced the 58th SPAG Annual General Assembly Meeting will be held on September 17, 2025.
- Kelly Criswell announced the next Board Meeting is scheduled for July 8, 2025.
- Kelly Criswell announced the quarterly lunch at Golden Corral following the Board Meeting.

Minutes Read and Approved on this 8th day of July 2025.



Mike DeLoach, President



Kelly Criswell, Executive Director