

# **SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

## **AGENDA**

### **EXECUTIVE COMMITTEE MEETING 9:00 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58<sup>TH</sup> STREET, LUBBOCK, TEXAS TUESDAY, JULY 8, 2025**

Notice is hereby given that the SPAG Executive Committee meeting is called for 9:00 A.M., on Tuesday, July 8, 2025 and that the regular meeting of the Board of Directors for the South Plains Association of Governments (SPAG) is called for 10:00 A.M. on Tuesday, July 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, July 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

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.  
Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).
2. (Attachment A)  
Consider approval of the minutes and ratification of the actions taken at the June 10, 2025 meeting.
3.  
Review of financial report for the month of May 2025 meeting.
4.  
Review and discussion of the SPAG Board of Directors regular meeting agenda.
5.  
Discussion and updates on SPAG staffing positions.
6. (Attachment B)  
Discussion and updates on SPAG vehicle allowance, lease and/or purchase(s).

7.  
Consider approval of SPAG vehicle allowance, lease and/or purchase(s).
8. (Attachment C)  
Discussion and updates on SPAG Financial Plan and changes for FY2026.
9. (Attachment D)  
Discussion and updates on SPAG policies.
10.  
Consider approval of SPAG policy amendments.
11.  
Discussion and consider approval of October and November 2025 SPAG Board meeting dates.
12.  
Executive Director's Report (standing).

## **II. BOARD OF DIRECTORS**

### **CALL TO ORDER PLEDGE OF ALLEGIANCE PRAYER**

1.  
Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).
2. (Attachment A)  
Consider approval of the minutes and ratification of the actions taken at the June 10, 2025 meeting.
3. (Attachment B)  
Consider acceptance of the financial report for the month of May 2025 meeting.
4. (Attachment C)  
Consider approval of interlocal agreements between SPAG and Regional PSAPs.
5. (Attachment D)  
Consider approval to purchase services from ESRI to migrate 911 database to the internet cloud services.
6. (Attachment E)  
Consider execution of a lease modification with the Lubbock Reese Redevelopment Authority (LRRA) for the SPAG Law Enforcement Firing Range.
7. (Attachment F)  
Consider approval of amendment to the South Plains Association of Governments' Comprehensive Safety Action Plan.
8.  
Consider selection and authorization of an agreement with a consultant for the Texas Space

Commission feasibility study for the South Plains Region.

9. (Attachment G)

Consider approval of a resolution to apply and execute an interlocal agreement with the Texas Department of Transportation (TxDOT) for the continued operation of the South Plains Rural Planning Organization for FY 2026.

10.

Authorize awards for FY2025 SPAG Interoperability Projects.

11.

Staff Reports.

- July 2025 West Texas Small Business Summit Events – Heather DeWitt
- 2025 Caregiver Conference – Liz Castro
- Announcement of 5-County Hazard Mitigation Funding – Chelsey Baldivia
- Building Update – Kelly Criswell
- Updates to SPAG staffing positions – Kelly Criswell
- 58<sup>th</sup> SPAG General Assembly, September 17<sup>th</sup> – Kelly Criswell
- SPAG County Judge’s Quarterly Lunch Meeting, July 8<sup>th</sup> – Kelly Criswell

12.

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 July 1, 2025 at 12:30 P.M. at 1323 58<sup>th</sup> Street, Lubbock, Texas.