

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:00 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, AUGUST 12, 2025

Notice is hereby given that the meeting of the Executive Committee of the South Plains Association of Governments (SPAG) is called for 9:00 A.M., on Tuesday, August 12, 2025, and that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 10:00 A.M. on Tuesday, August 12, 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., Monday, August 11, 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 July 8, 2025, July 15, 2025 and July 16, 2025 meetings.
3.
Review of Financial Report for the month of June 2025 meeting.
4.
Review and discussion of the SPAG Board of Directors regular meeting agenda.
5. (Attachment B)
Review, discuss, and consider recommendation to approve the FY2025 – 2026 Financial Plan.
6. (Attachment C)
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 July 8, 2025 meeting.
3. (Attachment B)
Consider acceptance of the financial report for the month of June 2025 meeting.
4.
Presentation by Dr. Daniel Scheller, Associate Professor and Director of Master of Public Administration Program (MPA), on Texas Tech University MPA Program Outreach & Opportunities.
5.
Presentation by Samantha Mendoza, South Plains Community Action Association, on Rebranded & Ready to Ride; Rolling Out Same-Day Service.
6. (Attachment C)
Consider recommending approval of the FY 2025 – 2026 Financial Plan to the SPAG General Assembly.
7. (Attachment D)
Consider approval of the FY 2025 - 2026 Salary Schedule
8.
Consider approval authorizing the Executive Director and Deputy Executive Director to pay down the principal on the Building Loan for 6811 Indiana Avenue and/or the Texas County and District Retirement System (TCDRS) Unfunded Liability not to exceed \$50,000.
9.
Consider authorization of purchase of interior and exterior signage for SPAG Office at 6811 Indiana Ave.
10.
Consider election of SPAG FY 2025 – 2026 Officers.
 - President – Judge Mike DeLoach, Lamb County
 - 1st Vice President – Mayor Blake Cate, City of Anton
 - 2nd Vice President – Judge Curtis Parrish, Lubbock County
 - 3rd Vice President – Mayor Charles Starnes, City of Plainview
 - 4th Vice President – Judge Sharla Baldridge, Hockley County
 - Secretary – Councilmember Christy Martinez-Garcia, City of Lubbock
 - Treasurer – Judge Kevin Brendle, Dickens County
 - Immediate Past President – Judge Jim Meador, Motley County

11. (Attachment E)

Consider authorization of a Memorandum of Understanding between the South Plains Association of Governments - Aging and Disability Resource Center (SPADRC) and Open Door of Lubbock, Texas.

12. (Attachment F)

Consider authorization of an Assignment, Assumption and Consent Agreement between the Texas Health and Human Services Commission, Permian Basin Local Workforce Development and South Plains Association of Governments.

13. (Attachment G)

Consider execution of a Memorandum of Agreement (MOA) between the Southern Mississippi Planning and Development District (SMPDD) and the South Plains Association of Government (SPAG) Area Agency on Aging (AAA) for the operation of the Veteran Directed Care Program (VDC).

14. (Attachment H)

Consider authorization of a contract with the Texas Health & Human Services Commission (HHSC) and the South Plains Association of Government (SPAG) for the operation of the Area Agency on Aging (AAA) Grant Program.

15. (Attachment I)

Consider approval of a resolution authorizing the submittal of the FY 2026– 2027 Solid Waste Grant to the Texas Commission on Environmental Quality (TCEQ) in the amount of \$255,322.

16. (Attachment J)

Consider approval of application development interlocal agreements with the Cities of Post, Matador, and Lorenzo for the 2025/2026 Texas Parks & Wildlife fund applications.

17.

Consider approval to award a consulting firm contract for the TxDOT 5-Year Regional Public Transportation Coordination Plan (RPTCP).

18. (Attachment K)

Consider renewal of an agreement between the South Plains Association of Governments (SPAG) and Caprock Business Finance Corporation for an additional 5 years of operations.

19.

Update on Aerospace Planning Study Introduction by Steven Sims, Funding Specialist, Kimley-Horn, and by Jonathan Craig, C.M., Kimley-Horn (standing).

20.

Consider Committee Appointments.

SPAG CORE Loan Review Committee:

Cammie Lester, Southwest Bank, Odessa, nominated by Judge Mike DeLoach

John Medina, City of Big Spring, nominated by Judge Mike DeLoach

Chris Sharp, Amarillo College, nominated by Judge Mike DeLoach

John Montoya, Peoples Bank, Lubbock, nominated by Councilmember Brayden Rose

Caprock Business Finance Corporation Membership:

Mike DeLoach, Lamb County, nominated by Mayor Blake Cate

Barry Ballinger, nominated by Councilmember Tim Collins

Christine Allen, LEDA, nominated by Councilmember Tim Collins

Jeffrey Harper, Texas Tech University, nominated by Councilmember Tim Collins

Kasey Coker, High Ground of Texas, nominated by Judge Mike DeLoach
Jon Stephens, Southwest Bank, nominated by Judge Mike DeLoach
Rick Boyd, nominated by Judge Curtis Parrish
Todd McKee, Peoples Bank, nominated by Judge Curtis Parrish
Jacqueline Vega, City Bank, nominated by Councilmember Brayden Rose
Drew Smith, Happy State Bank, nominated by Councilmember Tim Collins

Criminal Justice Advisory Committee (CJAC):

Suzette Williams, City of Idalou, nominated by Commissioner Jordan Rackler

21. Staff Reports.

- West Texas Small Business Summit – October 1st SPAG/Caprock Event – Chelsey Baldivia
- Building Update – Kelly Criswell
- Recognition of Vanessa Martinez, 2-1-1 Texas South Plains & Isabell Villarreal, Panhandle Aging and Disability Resource Center.
- 58th SPAG General Assembly, September 17th – Kelly Criswell
- Announcement of October/November 2025 SPAG Board Meeting Date Changes – Kelly Criswell

22. 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 August 5, 2025 at 10:45 A.M. at 1323 58th Street, Lubbock, Texas.