

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, JULY 16, 2025**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 10:30 A.M., Tuesday, July 16, 2025 in the SPAG Caprock Board Room, 1323 58th Street, Lubbock, Texas.

☒ Indicates Executive Committee members who were present.

☒ Judge Sharla Baldridge
☒ Ms. Tina Betts
☒ Judge Kevin Brendle
☒ Mayor Blake Cate
☒ Judge Mike DeLoach

☒ Councilmember Christy Martinez-Garcia
☒ Judge Jim Meador
Judge Curtis Parrish
☒ Mr. Floyd Price
Mayor Charles Starnes

STAFF MEMBERS:

Kelly Criswell
Tim Schwartz

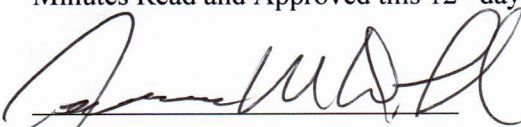
CALL TO ORDER

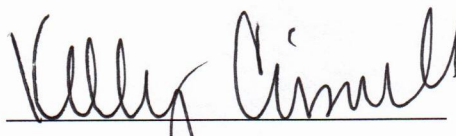
ROLL CALL

President Mike DeLoach called the meeting to order at 10:30 A.M.

1. The Executive Committee reviewed and discussed the 2025 - 2026 Financial Plan.
2. Motion made by Blake Cate, seconded by Sharla Baldridge and unanimously approve the Executive Director Vehicle Policy.
3. Motion made by Jim Meador, seconded by Floyd Price to authorize the purchase of a vehicle for Executive Director use.

Minutes Read and Approved this 12th day of August 2025.


Mike DeLoach, President


Kelly Criswell, Executive Director

10:05am



Christy
Cate
Baldridge
Meador
Floyd
Tina
Brendhe

M. DeLoach

Agenda

Executive Committee Meeting Financial Plan Work Session #1

1323 58th Street
Lubbock, Texas 79412
Wednesday, July 16, 2025
10:30 A.M.

I. (Attachment 1)

- a. Review, discuss, and consider recommendation of the 2025-2026 Financial Plan.

NO ACTION

II. (Attachment 2)

- a. Review, discuss, and consider action regarding Executive Director Vehicle Policy

III. (Attachment 3)

- a. Review, discuss, and consider authorization of purchase of vehicle for Executive Director use. *Distributed at the meeting.

1 Cate
2 Baldridge

1 Meador
2 Floyd

11:15am