

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE HYBRID MEETING
TUESDAY, JULY 8, 2025**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 9:00 A.M., Tuesday, July 8, 2025 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

☒ Indicates Executive Committee members who were present.

☒ Judge Sharla Baldridge	Councilmember Christy Martinez-Garcia
☒ Ms. Tina Betts	☒ Judge Jim Meador
☒ Judge Kevin Brendle	☒ Judge Curtis Parrish
☒ Mayor Blake Cate	☒ Mr. Floyd Price
☒ Judge Mike DeLoach	Mayor Charles Starnes

STAFF MEMBERS:

Kelly Criswell

Tim Schwartz

Belinda Solis

Cissy Vidaurre

CALL TO ORDER

ROLL CALL

President Mike DeLoach called the meeting to order at 9:00 A.M.

1. 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.
2. Motion made by Tina Betts, seconded by Kevin Brendle to approve the minutes and ratification of the actions taken at the June 10, 2025 meeting.
3. The Executive Committee reviewed the May 2025 financial report.
4. The Executive Committee reviewed and discussed the SPAG Board of Directors regular meeting agenda.
5. Kelly Criswell provided an update on SPAG staffing positions. As of July 1, 2025, Tim Schwartz is Deputy Executive Director & Director of Finance, and Chelsey Baldivia is Director of Regional Services & Economic Development.
6. The Executive Committee reviewed and discussed the SPAG vehicle allowance, lease and/or purchase(s) options presented by Kelly Criswell.
7. Motion made by Jim Meador, seconded by Kevin Brendle and unanimously approved the Executive Director to purchase a SPAG vehicle.

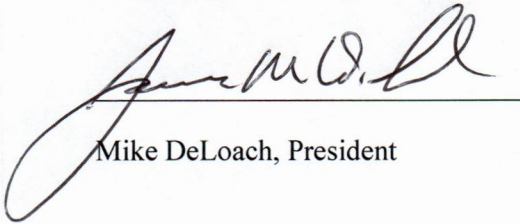
SPAG Executive Committee Meeting Minutes

July 8, 2025

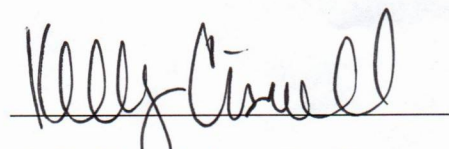
Page 2 of 2

8. The Executive Committee reviewed and discussed updates to the SPAG Financial Plan and changes for FY2026 as presented by Tim Schwartz.
9. The Executive Committee reviewed and discussed updates to SPAG policies as presented by Kelly Criswell.
10. Motion made by Curtis Parrish, seconded by Sharla Baldrige and unanimously approved the SPAG policy amendments as presented by Kelly Criswell.
11. Motion made by Jim Meador, seconded by Tina Betts and unanimously approved for the October 2025 SPAG Board meeting be moved to October 21, 2025 and the November 2025 SPAG Board meeting be moved to November 18, 2025.
12. Kelly Criswell announced there will be a standing Executive Director's Report at each Executive Committee Meeting.

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



Mike DeLoach, President



Kelly Criswell, Executive Director