

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, AUGUST 12, 2025**

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, August 12, 2025, in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

☒ Executive Committee Members and Board Members who were present:

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| ☒ Judge Sharla Baldrige – EC | ☒ Judge Jim Meador - EC |
| ☒ Ms. Tina Betts – EC | ☒ Judge David Mull |
| ☒ Judge Mike Braddock | ☒ Mr. Tommy Murillo |
| ☒ Judge Kevin Brendle – EC | Judge Lee Norman |
| ☒ Mayor Blake Cate – EC | ☒ Judge Curtis Parrish - EC |
| Councilmember Tim Collins | Senator Charles Perry |
| Commissioner Jason Corley | ☒ Mr. Floyd Price – EC |
| Commissioner Mike Dalby | Commissioner Jordan Rackler |
| ☒ Judge Duane Daniel | Councilmember Brayden Rose |
| ☒ Judge Mike DeLoach – EC | Mayor Clinton Sawyer |
| ☒ Judge Rusty Forbes | ☒ Judge Tony Serbantez |
| Councilmember David Glasheen | Councilmember Cary Shaw |
| ☒ Mayor Darin Greene | ☒ Mayor Clifton Shaw |
| Councilmember Gordon Harris | ☒ Commissioner Mike Slayden |
| ☒ Judge Pat Sabala Henry | ☒ Mayor Charles Starnes – EC |
| ☒ Mayor Natalie Howard | ☒ Mayor Pro Tem Michael Stueart |
| ☒ Mr. Armando Lopez | ☒ Ms. Carmen Vige |
| ☒ Judge Marty Lucke | ☒ Judge Michael Ybarra |
| ☒ Mr. Mario Martinez | Ms. Lori Zinn |
| ☒ Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Kelly Criswell	Chelsey Baldivia
Belinda Solis	Stacey Bruington
Cissy Viduarre	Liz Castro
Tim Schwartz	Tamer Mahmoud
Ayda Martinez	Monica Canales
GayLynn Mosher	Dustin Lawson

Demenica Prince

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER**

President Mike DeLoach called the meeting to order at 10:00 A.M.

B-276-25 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-277-25 Motion made by Christy Martinez-Garcia, seconded by Floyd Price and unanimously approved the minutes and ratification of the actions taken at the July 8, 2025, meeting.

B-278-25 Motion made by Blake Cate, seconded by Jim Meador and unanimously approved the financial report for the month of June 2025 meeting.

B-279-25 Presentation by Dr. Daniel Schueller, Associate Professor and Director of Master of Public Administration Program (MPA), on Texas Tech University MPA Program Outreach & Opportunities.

B-280-25 Presentation by Samantha Mendoza, South Plains Community Action Association, on Rebranded & Ready to Ride; Rolling Out Same-Day Service.

B-281-25 Motion made by Kevin Brendle, seconded by Floyd Price and unanimously approved recommending approval of the FY2025 – 2026 Financial Plan to the SPAG General Assembly.

B-282-25 Motion made by Kevin Brenle, seconded by Charles Starnes and unanimously approved the FY 2025 – 2026 Salary Schedule.

B-283-25 Motion made by Michael Steuart, seconded by Mario Martinez and unanimously approved authorizing the Executive Director and Deputy Executive Director to pay down the principal on the Building Loan Fund for 6811 Indiana Avenue and/or the Texas County and District Retirement System (TCDRS) Unfunded Liability not to exceed \$50,000.

B-284-25 Motion made by Sharla Baldrige, seconded by Duane Daniel and unanimously approved the purchase of interior and exterior signage for SPAG Office at 6811 Indiana Avenue.

B-285-25 Motion made by Tony Serbantez, seconded by Floyd Price and unanimously approved the 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 Baldrige, Hockley County
- Secretary, Councilmember Christy Martinez-Garcia, City of Lubbock
- Treasurer, Judge Kevin Brendle, Dickens County
- Immediate Past President, Judge Jim Meador, Motley County

B-286-25 Motion made by Blake Cate, seconded by Tina Betts and unanimously approved 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.

B-287-25 Motion made by Kevin Brendle, seconded by Jim Meador and unanimously approved 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.

B-288-25 Motion made by Christy Martinez-Garcia, seconded by Pat Henry and unanimously authorized execution of a Memorandum of Agreement (MOA) between the Southern Mississippi Planning and Development District (SMPDD) and the South Plains Association of Governments – Area Agency on Aging (AAA) for the operation of the Veteran Directed Care Program (VDC).

B-289-25 Motion made by Sharla Baldridge, seconded by Floyd Price and unanimously authorized a contract with the Texas Health & Human Services Commission (HHSC) and the South Plains Association of Governments (SPAG) for the operation of the Area Agency on Aging (AAA) Grant Program.

B-290-25 Motion made by Darin Greene, seconded by Tony Serbantez and unanimously approved the 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.

B-291-25 Motion made by David Mull, seconded by Christy Martinez-Garcia and unanimously approved the application development interlocal agreements with the Cities of Post, Matador, and Lorenzo for the 20205 - 2026 Texas Parks & Wildlife fund applications.

B-292-25 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved to award a consulting firm contract for the TxDOT 5-Year Regional Public Transportation Coordination Plan (RPTCP).

B-293-25 Motion made by Floyd Price, seconded by Darin Greene and unanimously approved the renewal of an agreement between the South Plains Association of Governments (SPAG) and Caprock Business Finance Corporation (CBFC) for an additional 5 years of operations.

B-294-25 Update on Aerospace Planning Study Introduction by Steven Sims, Funding Specialist, Kimley-Horn, and by Jonathan Craig, CM., Kimley-Horn (standing).

B-295-25 Motion made by Michael Steuart, seconded by Floyd Price and unanimously approved the following 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

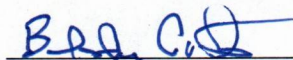
Criminal Justice Advisory Committee (CJAC):

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

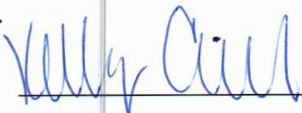
B-296-25 Staff Reports

- Chelsey Baldivia announced the West Texas Small Business Summit will be held on October 1st.
- Kelly Criswell provided an update on the new building.
- Vanessa Martinez, 2-1-1 Texas South Plains & Isabell Villarreal, Panhandle Aging and Disability Resource Center, were recognized for their Inform USA Certification achievements for the 2-1-1 and ADRC programs.
- Kelly Criswell announced the 58th SPAG General Assembly Meeting will be held on September 17th.
- Kelly Criswell announced the October Board Meeting date has changed to October 21st and the November Board Meeting has been changed to November 18th.

Minutes Read and Approved on this 21st day of October 2025.



Mike DeLoach, President



Kelly Criswell, Executive Director