

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 6811 INDIANA AVENUE, SUITE B., LUBBOCK, TEXAS TUESDAY, OCTOBER 21, 2025

Notice is hereby given that the meeting of the Executive Committee of the South Plains Association of Governments (SPAG) is called for 9:30 A.M., on Tuesday, October 21, 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, October 21, 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, October 20, 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: 702-965-3727#

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 August 12, 2025, meeting.
3.
Review of Financial Reports for the months of July 2025 and August 2025 meetings.
4.
Review and discussion of the SPAG Board of Directors regular meeting agenda.
5. (Attachment B)
Annual Review of SPAG Investment Policy.
6. (Attachment C)
Consider agreement for Employer of Record Program (Health Insurance) with Lubbock Reese Redevelopment Authority.

7.
Consider special one-time merit request for Julie Ryan, Law Enforcement Administrative Assistant.
8. (Attachment D)
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 August 12, 2025, meeting.
3. (Attachment B)
Consider acceptance of the financial reports for the months of July 2025 and August 2025 meetings.
4.
Update on Aerospace Planning Study by Steven Sims, Funding Specialist, Kimley-Horn, and by Jonathan Craig, C.M., Kimley-Horn (standing).
5.
Update on Llano Estacado Regional Water Planning (Region O) presented by Paula Jo Lemonds, HDR.
6.
Recognition of Gloria Velasquez for 5 Years of Service to the South Plains Association of Governments.
7.
Recognition of Julie Ryan for her retirement from the South Plains Association of Governments
8. (Attachment C)
Consider approval of an agreement for Employer of Record Program (Health Insurance) with Lubbock Reese Redevelopment Authority.
9. (Attachment D)
Consider approval of FY2026 Provider Fund Level for Senior Citizen Centers in the SPAG region.
10. (Attachment E)
Consider approval of application development (no cost) interlocal agreement with New Deal for 2025/2026 Texas Department of Agriculture (TDA) Downtown Revitalization Program (DRP) fund application.
11. (Attachment F)
Consider approval to enter into an agreement with T&K Telecom Savings to contract for consulting services.

12.

Consider recommendation of the Emergency Responder Advisory Committee (ERAC) made on October 8, 2025, to delegate a South Plains Association of Governments (SPAG) representative for the Texas Interoperable Communications Coalition (TxICC).

13.

Consider approval of the 2024 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) Emergency Responders Advisory Committee.

14.

Consider approval of Bylaws and Operating Policies and Procedures revision recommendations made by the Emergency Responder Advisory Committee (ERAC).

15.

Consider Committee Appointments.

Law Enforcement Advisory Committee (LEAC)

Eric Williams, City of Idalou, nominated by Judge Curtis Parrish

Rebecca Barrera, Lubbock County, nominated by Judge Curtis Parrish

Emergency Responder Advisory Committee (ERAC):

Renee Siller, Brownfield ISD, nominated by Judge Tony Serbantez

16. Staff Reports.

- October 2025 West Texas Small Business Summit Events – Chelsey Baldivia
- SPAG Building Dedication /Open House – October 23, 2025 – Kelly Criswell
- SPAG Board Monthly Lunch and Judges Quarterly Lunch – Kelly Criswell

17. 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 October 9, 2025, at 10:00 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.