SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING TUESDAY, OCTOBER 21, 2025

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, October 21, 2025, in the SPAG Board Room, 6811 Indiana Avenue, Suite B., Lubbock, Texas.

☑ Executive Committee Members and Board Members who were present:

☑ Judge Sharla Baldridge	e - EC
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- ☑ Ms. Tina Betts EC
- ☑ Judge Mike Braddock
- ☑ Judge Kevin Brendle EC
- ☑ Mayor Blake Cate EC

 Councilmember Tim Collins
- Commissioner Jason CorleyCommissioner Mike Dalby
- ☑ Judge Duane Daniel
 - Judge Mike DeLoach EC
- ☑ Judge Rusty Forbes
 - Councilmember David Glasheen
- ☑ Mayor Darin Greene
 - Councilmember Gordon Harris
- ☑ Judge Pat Sabala Henry
- ☑ Mayor Natalie Howard
- ☑ Mr. Armando Lopez
- ✓ Judge Marty Lucke Mr. Mario Martinez
- ☑ Councilmember Christy Martinez-Garcia EC

- ✓ Judge Jim Meador EC Judge David Mull
- ☑ Mr. Tommy Murillo
- ✓ Judge Lee NormanJudge Curtis Parrish ECSenator Charles Perry
- ☑ Mr. Floyd Price EC
- Commissioner Jordan RacklerCouncilmember Brayden Rose
- ☑ Mayor Clinton Sawyer
- ☑ Judge Tony Serbantez
- ☑ Councilmember Cary Shaw
- ☑ Mayor Clifton Shaw
- ☑ Commissioner Mike Slayden
- ☑ Mayor Charles Starnes EC
- ☑ Mayor Pro Tem Michael Stueart
- ☑ Ms. Carmen Vige
- ☑ Judge Michael Ybarra
- ☑ Ms. Lori Zinn

STAFF PRESENT:

Kelly Criswell	Chelsey Baldivia	Julie Ryan	Gloria Velasquez
Belinda Solis	Lori Lewis	Monica Jenkins	Courtney McNeely
Cissy Viduarre	Liz Castro	Miriam Luna	
Tim Schwartz	Tamer Mahmoud	Brandi Bynum	
Ayda Martinez	Monica Canales	Leonel Barrera	
GayLynn Mosher	Demenica Prince	Nate Campos	

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CALL TO ORDER PLEDGE OF ALLEGIANCE PRAYER

1st Vice President Blake Cate called the meeting to order at 10:00 A.M.

B-297-25 1st Vice President Blake Cate

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-298-25 Motion made by Darin Greene, seconded by Carmen Vige and unanimously approved the minutes and ratification of the actions taken at the August 12, 2025, meeting.

B-299-25 Motion made by Cliff Shaw, seconded by Jordan Rackler and unanimously approved the financial reports for the months of July 2025 and August 2025 meetings.

B-300-25 Update on the Aerospace Planning Study presented by Jonathan Craig, C.M., Kimley-Horn.

B-301-25 Update on Llano Estacado Regional Water Planning (Region O) presented by Paula Jo Lemonds, HDR.

B-302-25 Recognition of Gloria Velasquez for her 5 Years of Service to the South Plains Association of Governments.

B-303-25 Recognition of Julie Ryan for her retirement after 33 ½ Years of Service to the South Plains Association of Governments.

B-304-25 Motion made by Jordan Rackler, seconded by Tommy Murillo and unanimously approved authorizing an agreement for Employer of Record Program (Health Insurance) with Lubbock Reese Redevelopment Authority.

B-305-25 Motion made by Michael Steuart, seconded by Duane Daniel and unanimously approved the FY2026 Provider Fund Level for Senior Citizen Centers in the SPAG region.

B-306-25 Motion made by Darin Greene, seconded by Jim Meador and unanimously approved the application development (no cost) interlocal agreement with New Deal for 2025/2026 Texas Department of Agriculture (TDA) Downtown Revitalization Program (DRP) fund application.

B-307-25 Motion made by Michael Steuart, seconded by Duane Daniel and unanimously approved to enter into an agreement with T&K Telecom Savings to contract for consulting services.

B-308-25 Motion made by Michael Steuart, seconded by Jordan Rackler, to delegate Cole Kirkland, Emergency Management Coordinator, Levelland-Hockley County, as the representative on the Texas Interoperable Communications Coalition (TxICC) for the South Plains Association of Governments.

B-309-25 No action was taken. Motion made by Michael Steuart, seconded by Jordan Rackler, to table agenda item until the November Board Meeting.

B-310-25 No action was taken. Motion made by Sharla Baldridge, seconded by Charles Starnes, to table agenda item until the November Board Meeting.

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B-311-25 Motion made by Darin Greene, seconded by Floyd Price and unanimously approved the following 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

B-312-25 Staff Reports

- Chelsey Baldivia provided a brief overview of the 2025 West Texas Small Business Summitt events.
- Kelly Criswell announced the SPAG Building Dedication/Open House is scheduled for October 23, 2025.
- Kelly Criswell announced the SPAG Board Monthly Lunch to follow Board Meeting, and the Judges Quarterly Lunch is scheduled for November 18, 2025.

Minutes Read and Approved on this 18th day of November 2025.

Mike DeLoach, President

Kelly Criswell, Executive Director