

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 21, 2025**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, October 21, 2025, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

☒ 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
Belinda Solis
Cissy Viduarre

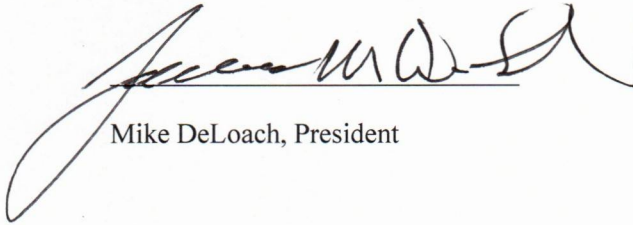
**CALL TO ORDER
ROLL CALL**

1st Vice President Blake Cate called the meeting to order at 9:30 A.M.

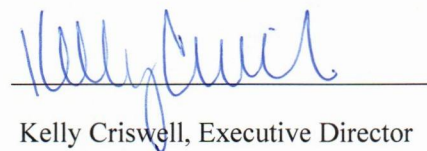
1. 1st Vice President Blake Cate opened the floor to receive Public Comment from citizens to address the Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.
2. Motion made by Jim Meador, seconded by Floyd Price to approve the minutes and ratification of the actions taken at the August 12, 2025, meeting.
3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the months of July 2025 and August 2025 meetings.
4. Kelly Criswell, Executive Director, reviewed the SPAG Board of Directors regular meeting agenda.
5. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the SPAG Investment Policy.
6. Motion made by Kevin Brendle, seconded by Christy Martinez-Garcia, and unanimously approved the agreement for Employer of Record Program (Health Insurance) with Lubbock Reese Redevelopment Authority commencing January 1, 2026.

7. Motion made by Floyd Price, seconded by Kevin Brendle and unanimously approved the special one-time merit request payout in October in the amount of \$1,000 for Julie Ryan, Law Enforcement Administrative Assistant, for her outstanding Years of Service to the South Plains Association of Governments.
8. Review of Executive Director's Report (standing) by Kelly Criswell, Executive Director.

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



Mike DeLoach, President



Kelly Criswell, Executive Director