

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, NOVEMBER 18, 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, November 18, 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, November 18, 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, November 17, 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 October 21, 2025, meeting.
3. (Attachment B)
Review of Financial Reports for the month of September 2025 meeting.
4.
Review and discussion of the SPAG Board of Directors regular meeting agenda.
5.
Consider options for outstanding invoices related to EDA Project (Federal Shutdown).
6. (Attachment C)
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 October 21, 2025, meeting.
3. (Attachment B)
Consider acceptance of the Financial Reports for the month of September 2025 meeting.
4.
Presentation on the Texas State Guard program by Christopher M. Beck, CPT, Texas State Guard.
5.
Area Agency on Aging Veteran's Directive Care (VDC) Veteran's Day Presentation.
- 6
Presentation on "The Essential Role of the Local Emergency Planning Committee (LEPC)" by Alex Dorgan, Special Hazards Technical Advisor.
7.
Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).
8.
Recognition of Courtney McNeely for her 5 Years of Service to the South Plains Association of Governments.
9. (Attachment C)
Consider approval of the 2024 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) Emergency Responders Advisory Committee.
10. (Attachment D)
Consider approval of Bylaws and Operating Policies and Procedures revision recommendations made by the Emergency Responder Advisory Committee (ERAC).
11. (Attachment E)
Consider selection and award of one-year maintenance agreement for 9-1-1 Emergency Communication System.
12. (Attachment F)
Consider approval of application development interlocal agreements with Lubbock Reese Redevelopment Authority (LRRA), for The Defense Economic Adjustment Assistance Grant Program (DEAAG) 2025/2026 applications.
13. (Attachment G)
Consider approval of application development (no cost) interlocal agreement with Floydada for

2025/2026 Texas Department of Agriculture (TDA) Downtown Revitalization Program (DRP) fund application.

14. (Attachment H)

Consider approval of an Interlocal Agreement with the City of Littlefield for executive search and hiring services related to the City's Public Works Director position.

15. (Attachment I)

Consider approval of a resolution authorizing submission of an application for the FY2027 Texas Veterans Commission Grant to assist veterans with basic financial need.

16. (Attachment J)

Consider approval of a resolution authorizing submission of an application to the Texas Division of Emergency Management (TDEM) for funding through the DR-5552-FY2025 Post-Fire Funding Opportunity for the development of a Hazard Mitigation Plan for King County, in the amount of \$37,500, with matching funds (cash and in-kind) provided by King County totaling \$12,500.

17.

Consider Committee Appointments.

Solid Waste Advisory Committee (SWAC):

Veronica Olguin, City of Morton, nominated by Pat S. Henry

18. Staff Reports.

- Update on Heat the Town 2025 event – Francisco Sotelo
- Election Security Funding Availability – Demenica Prince
- Update on SPAG Open House event – Kelly Criswell

19. 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 November 6, 2025, at 9:00 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.