

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, DECEMBER 9, 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, December 9, 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, December 9, 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, December 8, 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 November 13, 2025, and November 18, 2025, meetings.
3. (Attachment B)
Review of Financial Reports for the months of September 2025 and October 2025.
4.
Review and discussion of the SPAG Board of Directors regular meeting agenda.
5. (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 November 18, 2025, meeting.
3. (Attachment B)
Consider acceptance of the Financial Reports for the months of September 2025 and October 2025.
4.
Presentation on the Texas State Guard program by Christopher M. Beck, CPT, Texas State Guard.
5.
Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).
6.
Recognition of Dee Neill for his 15 Years of Service to the South Plains Association of Governments.
7. (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.
8. (Attachment D)
Consider approval of Bylaws and Operating Policies and Procedures revision recommendations made by the Emergency Responder Advisory Committee (ERAC).
9. (Attachment E)
Consider resolution to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund Plan for the next year.
10. (Attachment F)
Consider resolution to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund Plan for the next year.
11. (Attachment G)
Consider resolution to re-certify the SPAG COVID-19 Revolving Loan Fund Plan for the next year.
12. (Attachment H)
Consider resolution to re-certify the SPAG West Texas COVID-19 Revolving Loan Fund Plan for the next year.
13. (Attachment I)
Consider approval of Bylaws and Operating Policies and Procedures revision recommendations made by

the Criminal Justice Advisory Committee (CJAC).

14. (Attachment J)

Consider approval of Score Sheet revisions recommendations made by the Criminal Justice Advisory Committee (CJAC).

15. (Attachment K)

Consider approval of Bylaws and Operating Policies and Procedures revision recommendations made by the Solid Waste Advisory Committee (SWAC).

16. (Attachment L)

Consider approval of Score Sheet revisions recommendations made by the Solid Waste Advisory Committee (SWAC).

17. (Attachment M)

Consider a 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.

18. (Attachment N)

Consider approval of Committee Appointments.

Criminal Justice Advisory Committee (CJAC)

Scott Winn, Hockley County, nominated by Sharla Baldridge

Solid Waste Advisory Committee (SWAC)

Jessica Childress, City of O'Donnell, nominated by Mike Braddock

Raymond Kern, City of Lockney, nominated by Marty Lucke

19. Staff Reports.

- TDEM 147 Form Update - Demenica Prince
- SPAG/Caprock Lending Updates – Heather DeWitt

20. 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 December 1, 2025, at 9:00 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.