

# **SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

## **58TH ANNUAL GENERAL ASSEMBLY MEETING WEDNESDAY, SEPTEMBER 17, 2025**

### **MINUTES**

Be it remembered that the General Assembly of the South Plains Association of Governments (SPAG) met at 5:30 P.M. on Wednesday, September 17, 2025. The meeting was held at The Science Spectrum Museum, 2579 South Loop 289, Lubbock, Texas.

President Mike DeLoach called the meeting to order at 5:30 P.M.

1. President Mike DeLoach opened the floor to receive Public Comment from citizens to address the General Assembly concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

2. Motion made by Tommy Murillo, seconded by Marty Lucke and unanimously approved the minutes and ratifications taken at the September 11, 2024 SPAG Annual General Assembly Meeting.

3. Conducted election of At-Large Member to the Board of Directors to represent Special Purpose Districts.

4. Conducted election of At-Large Members to the Board of Directors from each County.

5. Motion made by Jim Meador, seconded by Blake Cate and unanimously approved the SPAG Financial Plan for FY 2025 – 2026 recommended by the Board of Directors.

Minutes Read and Approved this 9<sup>h</sup> day of September 2026.

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Mike DeLoach, President

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Kelly Criswell, Executive Director