

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, NOVEMBER 18, 2025

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, November 18, 2025, in the SPAG Board Room, 6811 Indiana Avenue, Suite B, Lubbock, Texas.

☒ Executive Committee Members and Board Members who were present:

- | | |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Judge Sharla Baldridge – EC | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| <input checked="" type="checkbox"/> Ms. Tina Betts – EC | Judge David Mull |
| Judge Mike Braddock | Mr. Tommy Murillo |
| Judge Kevin Brendle – EC | Judge Lee Norman |
| <input checked="" type="checkbox"/> Mayor Blake Cate – EC | Judge Curtis Parrish - EC |
| Councilmember Tim Collins | Senator Charles Perry |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Mr. Floyd Price – EC |
| Commissioner Mike Dalby | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Brayden Rose |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| Councilmember David Glasheen | Councilmember Cary Shaw |
| <input checked="" type="checkbox"/> Mayor Darin Greene | <input checked="" type="checkbox"/> Mayor Clifton Shaw |
| Councilmember Gordon Harris | Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Mayor Charles Starnes – EC |
| <input checked="" type="checkbox"/> Mayor Natalie Howard | <input checked="" type="checkbox"/> Mayor Pro Tem Michael Stueart |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| Judge Marty Lucke | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| Mr. Mario Martinez | Ms. Lori Zinn |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Kelly Criswell	Chelsey Baldivia
Belinda Solis	Courtney McNeely
Cissy Viduarre	Liz Castro
Tim Schwartz	Tamer Mahmoud
Monica Canales	Courtney McNeely
Demenica Prince	Francisco Sotelo

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

President Mike DeLoach called the meeting to order at 10:00 A.M.

B-313-25 President Mike DeLoach 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-314-25 Motion made by Michael Steuart, seconded by Floyd Price and unanimously approved the minutes and ratification of the actions taken at the October 21, 2025, meeting.

B-315-25 No action was taken. The Board will consider action to approve the Financial Reports for the month of September 2025 at the December 2025 Board Meeting.

B-316-25 Presentation on the Texas State Guard program was postponed until the December 2025 Board Meeting.

B-317-25 Presentation by Courtney McNeely on the Area Agency on Aging Veteran's Directive Care (VDC) Veteran's Day Presentation.

B-318-25 Presentation on "The Essential Role of the Local Emergency Planning Committee (LEPC)" by Alex Dorgan, Special Hazards Technical Advisor.

B-319-25 Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).

B-320-25 Recognition of Courtney McNeely for her 5 Years of Service to the South Plains Association of Governments.

B-321-25 No action taken. The Board will consider action to approve the 2024 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) Emergency Responders Advisory Committee at the December 2025 Board Meeting.

B-322-25 No action taken. The Board will consider action to approve the Bylaws and Operating Policies and Procedures revision recommendations made by the Emergency Responder Advisory Committee (ERAC) at the December 2025 Board Meeting.

B-323-25 Motion made by Tony Serbantez, seconded by Michael Steuart and unanimously approved to select and award a one-year maintenance agreement for 9-1-1 Emergency Communication System.

B-324-25 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the application development interlocal agreements with Lubbock Reese Redevelopment Authority (LRRRA) for The Defense Economic Adjustment Assistance Grant Program (DEAAG) 2025/2026 applications.

B-325-25 Motion made by Jim Meador, seconded by Pat Henry and unanimously approved the application development (no cost) interlocal agreement with Floydada for 2025/2026 Texas Department of Agriculture (TDA) Downtown Revitalization Program (DRP) fund application

B-326-25 Motion made by Jim Meador, seconded by Clifton Shaw, and unanimously approved an Interlocal

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

B-327-25 Motion made by Sharla Baldridge, seconded by Darin Greene, and unanimously approved the resolution authorizing submission of an application for the FY2027 Texas Veterans Commission Grant to assist veterans with basic financial needs.

B-328-25 Motion made by Jim Meador, seconded by Clifton Shaw, and approved the 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. 19-in favor; 1 abstained.

B-329-25 Motion made by Jim Meador, seconded by Darine Greene and unanimously approved the following Committee Appointments:

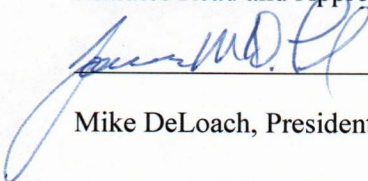
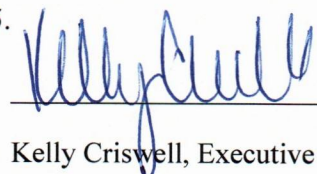
Solid Waste Advisory Committee

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

B-330-25 Staff Reports

- Francisco Sotelo provided an update on Heat the Town 2025 event.
- Kelly Criswell provided an update on the SPAG Open House event.
- Kelly Criswell announced the SPAG Board Monthly Lunch and the Judges Quarterly Lunch to follow immediately after the Board meeting.

Minutes Read and Approved on this 9th day of December 2025.


Mike DeLoach, President
Kelly Criswell, Executive Director