

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, DECEMBER 9, 2025**

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, December 9, 2025, in the SPAG Board Room, 6811 Indiana Avenue, Suite B, Lubbock, Texas.

☑ Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Kelly Criswell	Chelsey Baldivia
Belinda Solis	Dee Neill
Cissy Viduarre	Liz Castro
Tim Schwartz	Tamer Mahmoud
Monica Canales	Demenica Prince
Ayda Martinez	Marisol Flores
Irma Pena	Yvonne Ndungu
Shannon Bradshaw	Heather DeWitt
Ashlyn Brown	

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

1st President Blake Cate called the meeting to order at 10:00 A.M.

B-331-25 1st 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.

B-332-25 Motion made by Michael Steuart, seconded by Floyd Price and unanimously approved the minutes and ratification of the actions taken at the November 18, 2025, meeting.

B-333-25 Motion made by Jim Meador, seconded by Tony Serbantez and unanimously approved the Financial Reports for the months of September 2025 and October 2025.

B-334-25 Presentation on the Texas State Guard program by Jeff Hofacket, SFC, Texas State Guard.

B-335-25 Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).

B-336-25 Recognition of Dee Neill for his 15 Years of Service to the South Plains Association of Governments.

B-337-25 Motion made by Mike Dalby, seconded by Floyd Price and unanimously approved the 2024 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) Emergency Responders Advisory Committee.

B-338-25 Motion made by Mike Dalby, seconded by Christy Martinez-Garcia and unanimously approved the Bylaws and Operating Policies and Procedures revision recommendations made by the Emergency Responder Advisory Committee (ERAC).

B-339-25 Motion made by Lee Norman, seconded by Floyd Price and unanimously approved the resolution to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund Plan for the next year.

B-340-25 Motion made by Clifton Shaw, seconded by Floyd Price and unanimously approved the resolution to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund Plan for the next year.

B-341-25 Motion made by Mike Dalby, seconded by Tony Serbantez and unanimously approved the resolution to re-certify the SPAG COVID-19 Revolving Loan Fund Plan for the next year.

B-342-25 Motion made by Mike Dalby, seconded by Duane Daniel and unanimously approved the resolution to re-certify the SPAG West Texas COVID-19 Revolving Loan Fund Plan for the next year.

B-343-25 Motion made by Jim Meador, seconded by Michael Steuart and unanimously approved the Bylaws and Operating Policies and Procedures revision recommendation made by the Criminal Justice Advisory Committee (CJAC).

B-344-25 Motion made by Jim Meador, seconded by Pat S. Henry and unanimously approved to take back to the Criminal Justice Advisory Committee (CJAC) with comments to remove question #10 from the Score Sheet.

B-345-25 25 Motion made by Michael Steuart, seconded by Floyd Price and unanimously approved the Bylaws and Operating Policies and Procedures revision recommendations made by the Solid Waste Advisory Committee (SWAC).

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B-346-25 Motion made by Michael Stueart, seconded by Tony Serbantez, and unanimously approved the Score Sheet revisions recommendations made by the Solid Waste Advisory Committee (SWAC).

B-347-25 Motion made by Cary Shaw, seconded by Floyd Price, and unanimously approved 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 \$355,322.

B-348-25 Motion made by Jim Meador, seconded by Pat S. Henry and unanimously approved the following Committee Appointments:

Criminal Justice Advisory Committee

Scott Winn, Hockley County, nominated by Sharla Baldridge

Solid Waste Advisory Committee

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

Raymond Kern, City of Lockney, nominated by Marty Lucke

B-349-25 Staff Reports

- Demenica Prince provided an update on the TDEM 147 Form.
- Heather DeWitt provided SPAG/Caprock Lending Updates.

Minutes Read and Approved on this 13th day of January 2026.


Mike DeLoach, President


Kelly Criswell, Executive Director