

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, JULY 8, 2025**

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, July 8, 2025 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

☒ Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Kelly Criswell	Chelsey Baldivia	Jian Seo
Belinda Solis	Sofia Comacho	Patricia Guzman
Cissy Vidaurre	Liz Castro	Monica Jenkins
Tim Schwartz	Tamer Mahmoud	Miriam Luna
Austin Piccolo	Ayda Martinez	Lauren Nichols
GayLynn Mosher	Lauren Nichols	Lisa Gonzales
Monica Canales	Demenica Prince	Dee Neill
Dustin Lawson	Heather DeWitt	Courtney McNeely

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-265-25 1st Vice 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-266-25 Motion made by Sharla Baldrige, seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the June 10, 2025 meeting.

B-267-25 Motion made by David Mull, seconded by Michael Steuart and unanimously approved the financial report for the month of May 2025 meeting.

B-268-25 Motion made by Floyd Price, seconded by Lee Norman and unanimously approved the interlocal agreements with SPAG and Regional PSAPs.

B-269-25 Motion made by Kevin Brendle, seconded by Floyd Price and unanimously approved to purchase services from ESRI to migrate 911 database to the internet cloud services.

B-270-25 Motion made by Clinton Sawyer, seconded by Duane Daniel and unanimously approved the execution of a lease modification with the Lubbock Reese Redevelopment Authority (LRRA) for the SPAG Law Enforcement Firing Range.

B-271-25 Motion made by Floyd Price, seconded by Clifton Shaw and unanimously approved an amendment to the South Plains Association of Governments' Comprehensive Safety Action Plan.

B-272-25 Motion made by Floyd Price, seconded by Clifton Shaw and unanimously approved the selection and authorization of an agreement with consulting firm Kimley-Horn for the Texas Space Commission feasibility study for the South Plains Region.

B-273-25 Motion made by David Mull, seconded by Floyd Price and unanimously approved a resolution to apply and execute an interlocal agreement with the Texas Department of Transportation (TxDOT) for the continued operation of the South Plains Rural Planning Organization for FY 2026.

B-274-25 Motion made by Jim Meador, seconded by Tony Serbantez and unanimously authorized the awards for FY2025 SPAG Interoperability Projects.

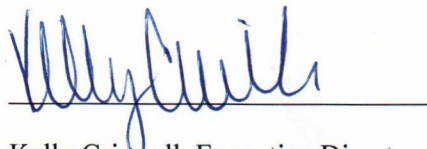
B-275-25 Staff Reports

- Heather DeWitt provided an update on the July 2025 West Texas Small Business Summit Event.
- Liz Castro announced the 2025 Caregiver Conference.
- Kelly Criswell announced the 5-County Hazard Mitigation Funding was awarded to the counties of Lamb, Terry, Cochran, Hale and Hockley.
- Kelly Criswell provided an update on the new building.
- Kelly Criswell provided an update to changes in SPAG staffing positions.
- Kelly Criswell announced the 58th SPAG Annual General Assembly Meeting will be held on September 17, 2025.
- Kelly Criswell announced the SPAG County Judge's Quarterly Lunch Meeting following the Board Meeting.

Minutes Read and Approved on this 12th day of August 2025.

A handwritten signature in blue ink, appearing to read "Mike DeLoach", written over a horizontal line.

Mike DeLoach, President

A handwritten signature in blue ink, appearing to read "Kelly Criswell", written over a horizontal line.

Kelly Criswell, Executive Director