

# **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, JANUARY 13, 2026**

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, January 13, 2026, 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, January 13, 2026. The Board of Directors agenda is posted online at [www.spag.org](http://www.spag.org). You may email public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto:bsolis@spag.org). Comments received by 5:00 P.M., Monday, January 12, 2026, 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 December 9, 2025 meeting.
3. (Attachment B)  
Review of Financial Reports for the month of November 2025.
4.  
Review and Discussion of the SPAG Board of Directors regular meeting agenda.
5. (Attachment C)  
Review and Consider approval of the SPAG Procurement Policy Updates.
6.  
Discussion regarding SPAG properties at 1323 58<sup>th</sup> Street and/or 1321 58<sup>th</sup> Street.

7.  
Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the purchase, lease, sale, or value of buildings and property.
8.  
Authorize SPAG Executive Director to receive and negotiate a purchase offer for the property located at 1321 58<sup>th</sup> Street and/or 1325 58<sup>th</sup> Street.
9. (Attachment D)  
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 December 9, 2025, meeting.
3. (Attachment B)  
Consider acceptance of the Financial Reports for the month of November 2025.
4.  
Presentation on the Hockley County Radio Rodeo by Cole Kirkland, Hockley County Emergency Management Coordinator.
5.  
Presentation by Kip Averitt & Gertie Wilson with Texas Aerospace Partnership.
6.  
Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).
7. (Attachment C)  
Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HS GD) for a FY 2027 Homeland Security Planning Grant.
8. (Attachment D)  
Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HS GD) for a FY 2026 South Plains Unified Regional Systems (SPURS) Network project.
9. (Attachment E)  
Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HS GD) for a FY 2026 South Plains Election Security project.

10. (Attachment F)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HS GD) for a FY 2026 Regional Interoperability Radio project.

11. (Attachment G)

Consider approval of a FY 2026 Statewide Emergency Radio Infrastructure grant application on behalf of the SPAG region to the Office of the Governor, Homeland Security Grants Division.

12. (Attachment H)

Consider approval of Bylaws revision recommendations made by the Criminal Justice Advisory Committee (CJAC) at the January 7, 2025, CJAC meeting.

13. (Attachment I)

Consider approval of Score Sheet revisions recommendations made by the Criminal Justice Advisory Committee (CJAC) at the January 7, 2025, CJAC meeting.

14. (Attachment J)

Resolution authorizing the submittal of the 2026 Coordinated Call Grant application in the amount of \$80,000 to the Texas Department of Transportation (TxDOT).

15. (Attachment K)

Consider approval of Interlocal Agreement between SPAG and Yoakum County to provide technical assistance regarding Texas Parks and Wildlife Department application development and/or grant administration.

16. (Attachment L)

Consideration of the Memorandum of Understanding between Panhandle Aging and Disability Resource Center (PADRC) and Panhandle Community Services (PCS) of Amarillo, Texas to collaboratively provide Move-In Ready Kits to eligible tenants transitioning into housing.

17. (Attachment M)

Consider resolution to apply to the Texas Association of Regional Councils (TARC) for the Texas Regional Broadband Program (TRBP).

18. (Attachment N)

Consider approval of Committee Appointments.

Criminal Justice Advisory Committee (CJAC)

Dr. Bryan Moffitt, Grand Canyon University, nominated by Christy Martinez- Garcia

South Plains Transportation Advisory Committee (SPTAC)

Libby Linkder, Lubbock Area United Way, nominated by Brayden Rose

Solid Waste Advisory Committee (SWAC)

Dave Tedford, City of Denver City, nominated by Michael Ybarra

Gilbert Barrientos, Jarvis Metals, nominated by Christy Martinez-Garcia

Nicholas LaDuke, South Plains Waste Service, Inc., nominated by James DeLoach

Pamela Atkinson, City of Post, nominated by Lee Norman

19. Staff Reports.

- Safe Streets and Roads for All (SS4A) Grant Program Update – Chelsey Baldivia
- South Plains Housing Finance Corporation (SPHFC) Update – Kelly Criswell

- Consideration of March and June 2026 SPAG Board Meeting Dates – Kelly Criswell

## 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](http://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 January 5, 2026, at 12:00 P.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.