

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 13, 2026**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, January 13, 2026, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

Executive Committee members who were present.

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|---|---|
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia |
| <input checked="" type="checkbox"/> Ms. Tina Betts | <input checked="" type="checkbox"/> Judge Jim Meador |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Mayor Blake Cate | Mr. Floyd Price |
| <input checked="" type="checkbox"/> Judge Mike DeLoach | <input checked="" type="checkbox"/> Mayor Charles Starnes |

STAFF MEMBERS:

Kelly Criswell
Tim Schwartz
Belinda Solis
Cissy Viduarre

CALL TO ORDER

ROLL CALL

President Mike DeLoach called the meeting to order at 9:30 A.M.

1. 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.
2. Motion made by Christy Martinez-Garcia, seconded by Kevin Brendle to approve the minutes and ratification of the actions taken at the December 9, 2025, meeting.
3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the month of November 2025.
4. Kelly Criswell, Executive Director, reviewed the SPAG Board of Directors regular meeting agenda.
5. Motion made by Kevin Brendle, seconded by Sharla Baldrige, and unanimously approved the SPAG Procurement Policy Updates.
6. Kelly Criswell, Executive Director, provided an update on the SPAG properties at 1323 58th Street and 1321 58th Street.
7. No action was taken to 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

SPAG Executive Committee Meeting Minutes

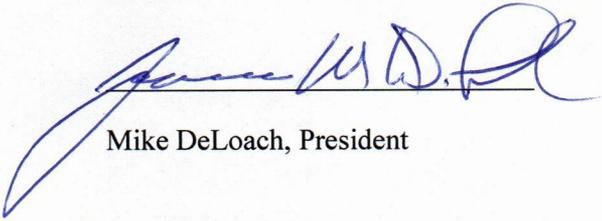
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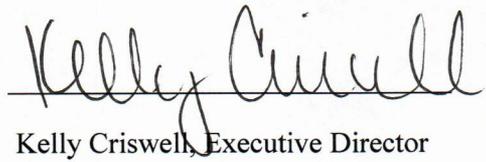
the purchase, lease, sale, or value of buildings and property.

8. No action was taken to authorize SPAG Executive Director to receive and negotiate a purchase offer for the property located at 1321 58th Street and/or 1323 58th Street.
9. Review of Executive Director's Report (standing) by Kelly Criswell, Executive Director.

Minutes Read and Approved this 10th day of February 2026.



Mike DeLoach, President



Kelly Criswell, Executive Director