

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, FEBRUARY 10, 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, February 10, 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, February 10, 2026. The Board of Directors agenda is posted online at www.spag.org. You may email public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M., Monday, February 9, 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](tel:+13236766169)

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 January 13, 2026, meeting.

3. (Attachment B)

Review of Financial Reports for the month of December 2025.

4.

Review and Discussion of the SPAG Board of Directors regular meeting agenda.

5.

Discussion regarding SPAG Law Enforcement Academy Program Activities at Reese - Murvat Musa, CEO Lubbock Reese Redevelopment Authority.

6. (Attachment C)

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 January 13, 2026, meeting.
3. (Attachment B)
Consider acceptance of the Financial Reports for the month of December 2025.
4. Update from Senator Charles Perry.
5. Update from Texas Tech University Critical Infrastructure Institute & Reese National Security Complex by McKenzie Braddock, Senior Director of Partnerships.
6. Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).
7. Update on the status of the regional traffic volume forecasting model, Unified Planning Work Program (UPWP) by Martin Lucero, LMPO.
8. (Attachment C)
Consider MOU with the Lubbock Metropolitan Planning Organization for subrecipient services related to the BUILD Application from the U. S. Department of Transportation.
9. (Attachment D)
Consider resolution authorizing the submission of an application in the amount of \$20,000,000 to the U. S. Department of Transportation for a 2026 BUILD Application.
10. (Attachment E)
Consider resolution authorizing the submission of an application in the amount of \$148,772 to the Texas Water Development Board (TWDB) designating SPAG as the political subdivision to represent Regional Water Planning Group O.
11. (Attachment F)
Consider approval of interlocal agreements with the cities of Idalou, Petersburg and Matador for application development of Downtown Revitalization Program & Main Street fund applications.
12. (Attachment G)
Consider approval of interlocal agreements with City of Muleshoe for the administration of the Texas Department of Housing and Community Affairs (TDHCA) HOMEOWNER Occupied Housing Assistance Program.

13. (Attachment H)

Consider application to the Office of the Governor Criminal Justice Division for the Violence Against Women's Grant.

14. (Attachment I)

Consider approval of Committee Appointments.

Advisory Council on Aging (ACOA)

Debbie Line, Garza County, nominated by Lee Norman.

15. Staff Reports.

- SPAG Blood Drive - Ashlyn Brown
- 2025 5-Year Regionally Coordinated Public Transportation Plan Update – Chelsey Baldivia
- SPAG Legislative Packet (State) – Kelly Criswell
- Announcement of March 2026 SPAG Board Meeting Date Change to March 17, 2026 – Kelly Criswell
- Announcement of March 2026 Judges Quarterly Lunch Meeting (Judge's Forum) Date Change to March 17, 2026 – Kelly Criswell
- SPAG Board "Lunch & Learn" Program – Higginbotham Public Sector – Kelly Criswell

16. 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.

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 29, 2026, at 8:30 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.