

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, MARCH 17, 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, March 17, 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, March 17, 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, March 16, 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 February 10, 2026, meeting.
3. (Attachment B)
Review of Financial Reports for the month of January 2026.
4.
Review and Discussion of the SPAG Board of Directors regular meeting agenda.
5. (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 February 10, 2026, meeting.
3. (Attachment B)
Consider acceptance of the Financial Reports for the month of January 2026.
4.
Presentation on the Water Finance Exchange – Lubbock Workshop on April 7, 2026, Lia Clark and Nicole Ramirez.
5.
Update on Aerospace Planning Study by Chelsey Baldivia, SPAG.
6. (Attachment C)
Consider approval of Memorandum of Understanding between SPAG Panhandle Aging and Disability Resource Center (PADRC) and Coalition of Health Services-Uniting Parents of Amarillo, Texas.
7. (Attachment D)
Consider approval of contract renewal with Intrado Life and Safety Inc. for a two-year period.
8. (Attachment E)
Consider approval of application development interlocal agreements with City of Amherst and City of Meadow for 2026/2027 Downtown Revitalization and Main Street Program fund applications.
9. (Attachment F)
Consider approval of application development interlocal agreements with City of Amherst, City of Denver City and City of Meadow for 2026 Texas Parks and Wildlife Department Local Parks Grant fund applications.
10. (Attachment G)
Consider approval of survey services interlocal agreement with the South Plains Water Supply Corporation regarding required Texas Water Development Board survey requirements for rate analysis.
11. (Attachment H)
Consider approval of Bylaws revision recommendations made by the Criminal Justice Advisory Committee (CJAC).
12. (Attachment I)
Consideration and approval of scoring and funding recommendation from the Solid Waste Advisory Committee for the 2026/2027 Regional Solid Waste Grants Program.

13. (Attachment J)

Consider approval of Committee Appointments.

Advisory Council on Aging (ACOA)

Adrian Martiez, Terry County, nominated by Tony Serbantez

South Plains Housing Finance Corporation (SPHFC)

Tony Serbantez, Terry County, nominated by Natalie Howard

Dezi Vargas, Lamb County, nominated by Mike DeLoach

Jeff Thacker, Motley County, nominated by Jim Meador

James Belk, Hale County, nominated by Charles Starnes

Willis McCutcheon, City of Plainview, nominated by Charles Starnes

Justin Balderas, Hockley County, nominated by Sharla Baldrige

Steve Lopez, Yoakum County, nominated by Michael Ybarra

Lee Norman, Garza County, nominated by Lee Norman

Marty Lucke, Floyd County, nominated by Marty Lucke

14. Staff Reports.

- Women's Veterans Mixer, April 10, 2026 – Courtney McNeely
- SPAG Law Enforcement Academy Update – Kelly Criswell
- Comments received from Laura Longoria, Office of the Governor – Kelly Criswell
- March 26, 2026, Texas Municipal League (TML) Region 3 Quarterly Meeting - Kelly Criswell
- Judges Quarterly Lunch Meeting (Judge's Forum) - Kelly Criswell
- SPAG Board Lunch – Kelly Criswell

15. 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 March 4, 2026, at 10:30 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.