

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, FEBRUARY 10, 2026**

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, February 10, 2026, in the SPAG Board Room, 6811 Indiana Avenue, Suite B, Lubbock, Texas.

Executive Committee Members and Board Members who were present:

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| Judge Sharla Baldrige – EC | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| <input checked="" type="checkbox"/> 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 |
| <input checked="" type="checkbox"/> Commissioner Mike Dalby | Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Brayden Rose |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| Councilmember David Glasheen | <input checked="" type="checkbox"/> 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 | <input checked="" type="checkbox"/> 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 | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Judge Marty Lucke | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | Ms. Lori Zinn |
| Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Kelly Criswell	Chelsey Baldivia
Belinda Solis	Liz Castro
Cissy Viduarre	Byran Naul
Tim Schwartz	Tamer Mahmoud
Monica Canales	Demenica Prince
Ayda Martinez	GayLynn Mosher
Leonel Barrera	Nathan Campos

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

President Mike DeLoach called the meeting to order at 10:00 A.M.

B-369-26 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.

B-370-26 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the minutes and ratification of the actions taken at the January 13, 2026, meeting.

B-371-26 Motion made by Michael Steuart, seconded by David Mull and unanimously approved the Financial Reports for the month of December 2025.

B-372-26 Presentation by Senator Charles Perry was cancelled due to scheduled conflict.

B-373-26 Update on Texas Tech University Critical Infrastructure Institute & Reese National Security Complex by McKenzie Braddock, Senior Director of Partnerships.

B-374-26 Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).

B-375-26 Update on the status of the regional traffic volume forecasting model, Unified Planning Work Program (UPWP) presented by Martin Lucero, LMPO.

B-376-26 Motion made by Duane Daniel, seconded by David Mull and unanimously approved the MOU with Lubbock Metropolitan Planning Organization for subrecipient services related to the BUILD Application from the U.S. Department of Transportation.

B-377-26 Motion made by Charles Starnes, seconded by Clifton Shaw and unanimously approved a resolution authorizing SPAG to submit an application in the amount \$20,000,000 to the U.S. Department of Transportation for a 2026 BUILD Application.

B-378-26 Motion made by Blake Cate, seconded by Cary Shaw and unanimously approved a resolution authorizing SPAG to submit 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.

B-379-26 Motion made by Marty Lucke, seconded by Pat S. Henry and unanimously approved the interlocal agreements with cities of Idalou, Petersburg, and Matador for application development of Downtown Revitalization Program & Main Street fund applications.

B-380-26 Motion made by David Mull, seconded by Floyd Price, and approved the interlocal agreements with City of Muleshoe for the administration of the Texas Department of Housing and Community Affairs (TDHCA) HOMEOWNER Occupied Housing Assistance Program.

B-381-26 Motion made by Mike Dalby, seconded by Pat S. Henry, and unanimously approved the application submittal to the Office of the Governor Criminal Justice Division for the Violence Against Women's Grant.

B-382-26 Motion made by Marty Lucke, seconded by Clifton Shaw and unanimously approved of the following Committee Appointments:

Advisory Council on Aging (ACOA)

Debbie Line, Garza County, nominated by Lee Norman

B-383-26 Staff Reports

- Kelly Criswell announced the SPAG Blood Drive scheduled for April 21, 2026, in the SPAG Board Room, SPAG Board Members are invited to participate.
- Chelsey Baldivia provided an update on the 2025 5-Year Regionally Coordinated Public Transportation Plan.
- Kelly Criswell provided an overview of the SPAG Legislative Packet (State).
- Kelly Criswell announced the March 2026 SPAG Board Meeting was moved to March 17, 2026.
- Kelly Criswell announced the March 2026 Judges Quarterly Meeting (Judge's Forum) was moved to March 17, 2026, following the SPAG Board Meeting.
- Kelly Criswell announced the SPAG Board "Lunch & Learn" Program presented by Higginbotham Public Sector to follow after the SPAG Board Meeting.

Minutes Read and Approved on this 17th day of March 2026.


Mike DeLoach, President


Kelly Criswell, Executive Director