

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, APRIL 14, 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, April 14, 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, April 15, 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, April 14, 2026, will be read into the meeting record.

The following are instructions on how to join meeting:

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 March 17, 2026, meeting.
3. (Attachment B)
Review of Financial Reports for the month of February 2026.
4. (Attachment C)
Consider amendment to SPAG Personnel Policies.
5.
Review and Discussion of the SPAG Board of Directors regular meeting agenda.

6. (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 March 17, 2026, meeting.
3. (Attachment B)
Consider acceptance of the Financial Reports for the month of February 2026.
4.
Presentation by Dr. Ben Alexander, CEO, Workforce Solutions South Plains, on "Leveraging Workforce Development Programs and Services Across Agencies".
5. (Attachment C)
Consider resolution proclaiming April as Fair Housing Month.
6. (Attachment D)
Consider entering into an Interlocal Agreement with the Lubbock Metropolitan Planning Organization (LMPO) to complete data analysis and establish a commuter demand model for remaining 6 SPAG counties.
7. (Attachment E)
Consider action to approve resolution to adopt the Aerospace Feasibility Study as a regional planning document to support economic development, strategic investment, and regional competitiveness.
8. (Attachment F)
Consider action to select an architect and award a contract for the development of housing plans for projects funded through the Texas Department of Housing and Community Affairs Homeowner Rehabilitation Assistance Program for the City of Slaton.
9. (Attachment G)
Consider action to select an architect and award a contract for the development of housing plans for projects funded through the Texas Department of Housing and Community Affairs Homeowner Rehabilitation Assistance Program for the City of Muleshoe.

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 10, 2026**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, February 10, 2026, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

Executive Committee members who were present.

Judge Sharla Baldrige	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	<input checked="" type="checkbox"/> 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 Jim Meador, seconded by Floyd Price to approve the minutes and ratification of the actions taken at the January 13, 2026, meeting.
3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the month of December 2025.
4. Kelly Criswell, Executive Director, reviewed the SPAG Board of Directors regular meeting agenda.
5. Muvat Musa, CEO Lubbock Reese Redevelopment Authority provided an update regarding the SPAG Law Enforcement Academy Program Activities at Reese.
6. Review of Executive Director's Report (standing) by Kelly Criswell, Executive Director.

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


Mike DeLoach, President


Kelly Criswell, Executive Director