

# **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](http://www.spag.org). You may email public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto: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](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 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.

10. (Attachment H)

Consider approval to purchase from Silotech Group a 5G/LTE cellular wireless backup router for regional 911 in the amount of \$52,660.85.

11. (Attachment I)

Consider approval to pay TKTelcom for project management of the SPAG Regional 911 Wireless network

12. (Attachment J)

Consider approval for On-Shore IT LLC to be paid for configuration of the VPN tunnels for the wireless network.

13. (Attachment K)

Consider approval of application development interlocal agreements with City of Lockney and City of Big Spring for 2026/2027 Downtown Revitalization and Main Street Program fund applications.

14. (Attachment L)

Consider approval of the prioritization of the FY 2026 Criminal Justice Division Applications as recommended by the Criminal Justice Advisory Committee.

15. (Attachment M)

Consider approval of the prioritization of the FY 2027 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee

16. (Attachment N)

Consider approval of the Area Agency on Aging Area Plan for FY 2027 – FY 2029.

17. (Attachment O)

Appoint the 2024 – 2025 SPAG Audit Committee.

18. (Attachment P)

Consider approval of Committee Appointments.

South Plains Housing Finance Corporation (SPHFC)

Sandra Wallace, Cochran County, nominated by Pat S. Henry

Rusty Forbes, Crosby County, nominated by Rusty Forbes

Glenda White, Dickens County, nominated by Kevin Brendle

Mike Braddock, Lynn County, nominated by Mike Braddock

Curtis Parrish, Lubbock County, nominated by Curtis Parrish

Criminal Justice Advisory Committee (CJAC)

Chris Wischkaemper, Education/Hockley County, nominated by Sharla Baldrige

19. Staff Reports.

- April 30<sup>th</sup> Housing Event Announcement – Kelly Criswell
- Photos of your community request – Kelly Criswell

- 911/Law Enforcement Academy Surveys – GayLynn Mosher
- Overview of current and upcoming TDA Grants (DRP and CDBG) – Tamer Mahmoud
- Recognition of Judge Parrish’s admission to the Bar of the United States Supreme Court – Kelly Criswell
- SPAG Board of Directors Lunch – Kelly Criswell

## 20. 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](http://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 April 2, 2026, at 8:30 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.