

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, April 14, 2026**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, April 14, 2026, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

Executive Committee members who were present.

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| <input checked="" type="checkbox"/> Judge Sharla Baldrige | Councilmember Christy Martinez-Garcia |
| <input 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 | Mayor Charles Starnes |

STAFF MEMBERS:

Kelly Criswell, Tim Schwartz, Belinda Solis, Courtney McNeely

CALL TO ORDER

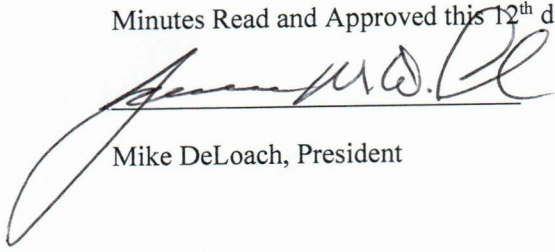
ROLL CALL

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 Curtis Parrish, seconded by Kevin Brendle to approve the minutes and ratification of the actions taken at the March 17, 2026, meeting.
3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the month of February 2026.
4. Motion made by Curtis Parrish, seconded by Jim Meador to recommend approval of the SPAG Personnel Policies proposed amendment to the SPAG Board of Directors.
5. Kelly Criswell, Executive Director, reviewed the SPAG Board of Directors regular meeting agenda.
6. Review of Executive Director's Report (standing) by Kelly Criswell, Executive Director.

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Minutes Read and Approved this 12th day of May 2026.

A handwritten signature in cursive script, appearing to read "Mike DeLoach", written over a horizontal line.

Mike DeLoach, President

A handwritten signature in cursive script, appearing to read "Kelly Criswell", written over a horizontal line.

Kelly Criswell, Executive Director