

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, APRIL 14, 2026

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, April 14, 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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| <input checked="" type="checkbox"/> Judge Sharla Baldrige – EC | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| Ms. Tina Betts – EC | <input checked="" type="checkbox"/> Judge David Mull |
| Judge Mike Braddock | 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 |
| 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 |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| Councilmember David Glasheen | Councilmember Cary Shaw |
| <input checked="" type="checkbox"/> Mayor Darin Greene | Mayor Clifton Shaw |
| Councilmember Gordon Harris | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | Mayor Charles Starnes – EC |
| <input checked="" type="checkbox"/> Mayor Natalie Howard | 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 |
| Mr. Mario Martinez | Ms. Lori Zinn |
| Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Kelly Criswell	Shannon Bradshaw
Belinda Solis	Liz Castro
Byran Naul	Yvonne Ndungu
Tim Schwartz	Tamer Mahmoud
Monica Canales	Demenica Prince
GayLynn Mosher	Nathan Campos

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-398-26 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-399-26 Motion made by Sharla Baldrige, seconded by Darin Greene and unanimously approved the minutes and ratification of the actions taken at the March 17, 2026, meeting.

B-400-26 Motion made by David Mull, seconded by Blake Cate and unanimously approved the Financial Reports for the month of February 2026.

B-401-26 Presentation by Dr. Ben Alexander, CEO, Workforce Solutions South Plains, on “Leveraging Workforce Development Programs and Services Across Agencies”.

B-402-26 Motion made by Jim Meador, seconded by Lee Norman and unanimously approved the resolution proclaiming April as Fair Housing Month.

B-403-26 Motion made by Tony Serbantez, seconded by Duane Daniel and unanimously approved 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.

B-404-26 Motion made by Tony Serbantez, seconded by Duane Daniel and unanimously approved a resolution to adopt the Aerospace Feasibility Study as a regional planning document to support economic development, strategic investment, and regional competitiveness.

B-405-26 Motion made by Darin Greene, seconded by Floyd Price and unanimously approved to select and award a contract to Chapman-Harvey Architects Inc., 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.

B-406-26 Motion made by Blake Cate, seconded by Lee Norman and unanimously approved to select and award a contract to Chapman-Harvey Architects Inc., 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.

B-407-26 Motion made by Sharla Baldrige, seconded by Pat Henry and unanimously approved the purchase from Silotech Group a 5G/LTE cellular wireless backup router for regional 911 in the amount of \$52,660.85.

B-408-26 Motion made by David Mull, seconded by Rusty Forbes and unanimously approved to pay TKTelcom for project management of the SPAG Regional 911 wireless network.

B-409-26 Motion made by Kevin Brendle, seconded by Blake Cate and unanimously approved for On-Shore IT LLC to be paid for configuration of the VPN tunnels for the wireless network.

B-410-26 Motion made by Jim Meador, seconded by Darin Greene and unanimously approved the application development interlocal agreements with City of Lockney and City of Big Spring for 2026/2027 Downtown Revitalization and Main Street Program fund applications.

B-411-26 Motion made by Blake Cate, seconded by Duane Daniel and unanimously approved the prioritization of the FY 2026 Criminal Justice Division Applications as recommended by the Criminal Justice Advisory Committee.

B-412-26 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the prioritization of the FY 2027 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee.

B-413-26 Motion made by Marty Lucke, seconded by Darin Greene and unanimously approved the Area Agency on Aging Area Plan for FY 2027 – FY 2029.

B-414-26 The Board appointed the 2024 – 2025 SPAG Audit Committee.

Mayor Blake Cate, Chair
Councilmember Christy Martinez-Garcia
Judge Rusty Forbes
Mayor Clinton Sawyer
Judge Pat Henry
Judge Mike DeLoach, Ex-Officio

B-415-26 Motion made by Tony Serbantez, seconded by Floyd Price and unanimously approved of the following 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

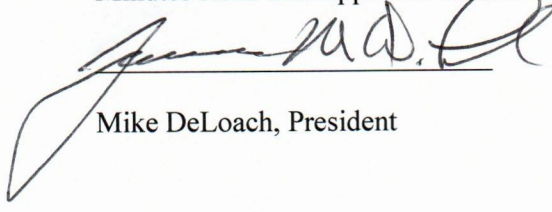
Criminal Justice Advisory Committee (CJAC)

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

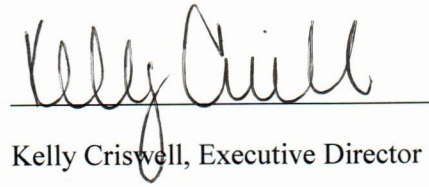
B-416-26 Staff Reports

- Kelly Criswell announced the Housing Event on April 30th at SPAG.
- Kelly Criswell requested community photos from Board Members for use at TML and SPAG Annual Meetings.
- GayLynn Mosher announced 9-1-1/Law Enforcement Academy Surveys will be distributed to Board Members.
- Tamer Mahmoud provided an overview of current and upcoming TDA Grants (DRP and CDBG).
- Kelly Criswell recognized Judge Parrish for his admission to the Bar of The United States Supreme Court.
- Kelly Criswell announced the SPAG Board Lunch to follow after the SPAG Board Meeting.

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

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

Mike DeLoach, President

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

Kelly Criswell, Executive Director