

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, MAY 12, 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, May 12, 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, May 12, 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, May 11, 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*) – Mike DeLoach.
2. (Attachment A)
Consider approval of the minutes and ratification of the actions taken at the April 14, 2026, meeting – Mike DeLoach.
3. (Attachment B)
Review of Financial Reports for the month of March 2026 – Tim Schwartz.
4.
Review and Discussion of the SPAG Board of Directors regular meeting agenda – Kelly Criswell.
5.
Review & Discussion of Annual Evaluation Tool – Kelly Criswell.

5. (Attachment C)
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*) – Mike DeLoach.
2. (Attachment A)
Consider approval of the minutes and ratification of the actions taken at the April 14, 2026, meeting – Mike DeLoach.
3. (Attachment B)
Consider acceptance of the Financial Reports for the month of March 2026 - Tim Schwartz.
4.
Presentation on “What is TTU ISB?” by Randy Burch, Associate State Director – NorthWest Texas State Office.
5. (Attachment C)
Consider revisions of the SPAG Personnel Policies as recommended by the SPAG Executive Committee - Kelly Criswell.
6. (Attachment D)
Consider MOU with the Lubbock Metropolitan Planning Organization (LMPO) for subrecipient services related to the Safe Streets and Roads for All (SS4A) Application from the U. S. Department of Transportation - Chelsey Baldivia.
7. (Attachment E)
Consider resolution authorizing the submittal of the 2027 Safe Streets and Roads for All (SS4A) Grant application in the amount of \$675,000.00 to the U. S. Department of Transportation (U.S. DOT) - Chelsey Baldivia.
8. (Attachment F)
Consider application to The Texas SMP/Senior Medicare Patrol to assist in outreach education to Medicare beneficiaries about Medicare/Medicaid fraud, waste and abuse - Dee Neill.
9. (Attachment G)
Consider approval of application development interlocal agreement with City of Dickens for development of a 2026 Texas Parks and Wildlife Department Local Parks Grant fund application - Monica Canales.

10. (Attachment H)

Consider approval of an Interlocal Agreement with the City of Anton for executive search and hiring services related to the City's Police Chief position - Tamer Mahmoud.

11. (Attachment I)

Consider MOU with the Lubbock Metropolitan Planning Organization (LMPO) for subrecipient services related to the 2026 Defense Community Infrastructure Program grant application from the U.S. Department of Defense - Chelsey Baldivia.

12. (Attachment J)

Consider resolution authorizing the submittal of a 2026 Defense Community Infrastructure Program grant application in the amount of \$11,900,000.00 from the U.S. Department of Defense - Chelsey Baldivia.

13. (Attachment K)

Consider approval to pay TKTelcom \$39,388.90 for fiber network project management and a percentage of cost savings we received from AT&T - GayLynn Mosher.

14. (Attachment L)

Consider resolution to apply to the U.S. Department of Housing and Urban Development (HUD) for Housing Policy Research Grant - Kelly Criswell/Ayda Martinez

15. (Attachment M)

Appoint the 2026 – 2027 SPAG Financial Plan Committee – Mike DeLoach.

16. (Attachment N)

Consider approval of Committee Appointments – Mike DeLoach.

South Plains Housing Finance Corporation (SPHFC)

Carla Ambriz, Bailey County, nominated by Basil Nash

17. Staff Reports.

- THIRA and SPR Update - Chelsey Baldivia
- West Texas Small Business Summit - Heather DeWitt
- South Plains Housing Coalition Meeting Recap & Update - Ayda Martinez/Chelsey Baldivia
- SPAG Blood Drive - Ashlyn Brown
- Announcement: Special Ceremony to Honor Korean War Veterans - Courtney McNeely
- Date Change: June SPAG Board Meeting moved to June 16, 2026 - Kelly Criswell
- SPAG Board of Directors Lunch - Kelly Criswell

18. 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.

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 May 6, 2026, at 9:00 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.