

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, JUNE 16, 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, June 16, 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, June 16, 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, June 15, 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 May 12, 2026, and May 15, 2026, meetings – Mike DeLoach.

3. (Attachment B)

Review of Financial Reports for the month of April 2026 – Tim Schwartz.

4.

Review and Discussion of the SPAG Board of Directors regular meeting agenda – Kelly Criswell.

5. (Attachment C)

Executive Director's Report (standing) – Kelly Criswell.

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. (Attachment C)
Consider Acceptance of the 2024 – 2025 Annual Financial Report and Auditor’s Letter – Chris Pruitt, Pattillo, Brown, & Hill, L.L.P.
5.
Presentation by Wes Reeves, Xcel Energy, Senior Community Engagement Manager, on Wildlife Mitigation Plan.
6.
Presentation by Dub Taylor, CEO of Texas PACE Authority, “Texas PACE Authority: Serving as a Tool for Economic Development and Long-Term Infrastructure Investment”.
7. (Attachment D)
Consider approval of a contract renewal with Equature for the voice recorder maintenance – Gay Lynn Mosher.
8.
Presentation by Jeremy Daniel, Chief Operations Officer, Co-Owner of Caprock Behavioral Solutions/Lubbock Autism Academy regarding respite services provided in collaboration with SPADRC MOU.
9. (Attachment E)
Consideration of the amended Memorandum of Understanding between SPAG South Plains Aging and Disability Resource Center (SPADRC) and Caprock Behavioral Solutions dba Lubbock Autism Academy, to provide respite and education services for parents of autistic children in the 15-county coverage region with additional Promoting Independence funds in the amount of \$13,012 – Ayda Martinez.
10.
Presentation by Tracy Stuber, owner TKTelcom Savings, on the overview of the new SPAG

fiber and wireless network.

11. (Attachment F)

Consider approval of application development interlocal agreement with City of Anton and Cochran County for development of a 2026 Texas Parks and Wildlife Department Local Parks Grant fund application – Tamer Mahmoud.

12.

Appoint 2026-2027 Nominating Committee.

13. Staff Reports.

- CUC Policy Committee Meeting Legislation Update – Commissioner Cary Shaw.
- 59th SPAG Annual General Assembly Meeting, Wednesday, September 9th at Science Spectrum – Kelly Criswell
- SPAG Board of Directors Lunch - Kelly Criswell
- Judges Quarterly Lunch Meeting (Judges Forum) immediately following SPAG Board – Kelly Criswell

14. 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 June 9, 2026, at 10:30 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.