

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, JULY 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, July 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, July 14, 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, July 13, 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*) - Mike DeLoach.
2. (Attachment A)
Consider approval of the minutes and ratification of the actions taken at the June 11, 2026, and June 16, 2026, meetings - Mike DeLoach.
3. (Attachment B)
Review of Financial Reports for the month of May 2026 - Tim Schwartz.
4.
Discuss and consider action regarding Building Loan principal payment and use of proceeds from 58Th Street Properties - Kelly Criswell.

5. (Attachment C)

Discuss and consider revisions to SPAG Bylaws – Kelly Criswell.

6.

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

7. (Attachment D)

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 June 16, 2026, meeting - Mike DeLoach.

3. (Attachment B)

Consider acceptance of the Financial Reports for the month of May 2026 - Tim Schwartz.

4. (Attachment C)

Presentation on SPAG 911/LE Strategic Plan – GayLynn Mosher & Kelly Criswell

5. (Attachment D)

Consider approval of application development interlocal agreement with the City of Lockney and the City of Ropesville for development of a 2026 Texas Parks and Wildlife Department Local Parks Grant fund application - Tamer Mahmoud.

6.

Presentation on "Tomorrow's Water: Connecting People, Playas & the Ogallala Aquifer" by Joe Richards, Playa & Water Conservation Outreach Specialist, Texas Panhandle, Tomorrow's Water - Chelsey Baldivia.

7. (Attachment E)

Consider and take action on the appointment of the Unified Scoring Committee (USC) representative for the South Plains Association of Governments region for the Texas Department of Agriculture - Chelsey Baldivia.

8. (Attachment F)

Consider approval of application development interlocal agreement with the Lubbock Economic Development Alliance (LEDA) of a 2026 U.S. Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance grant - Chelsey Baldivia.

9. (Attachment G)

Consider approval of the recommended revisions to the Criminal Justice Advisory Committee (CJAC) Bylaws made by the Criminal Justice Advisory Committee (CJAC) - Monica Canales.

10. (Attachment H)

Consider approval of the recommended revisions to the Criminal Justice Advisory Committee (CJAC) Policies and Procedures made by the Criminal Justice Advisory Committee (CJAC) - Monica Canales.

11. (Attachment I)

Consider approval of a three-year renewal agreement with ATT for providing the Ecats services to the SPAG 12 PSAPs - Nathan Campos.

12. (Attachment J)

Consider approval of an annual agreement with ATT for connectivity to the statewide EsiNet - GayLynn Mosher.

13. (Attachment K)

Discuss and consider approval regarding the reallocation of current I-Info licenses - Chelsey Baldivia.

14. (Attachment L)

Consider Committee Appointments - Mike DeLoach.

Criminal Justice Advisory Committee (CJAC)

Curtis Phelps, Family Legal Services of the South Plains, nominated by Tim Collins.

15. Staff Reports.

- West Texas Small Business Summit Update - Heather DeWitt
- AAA “Sharing Shelf” Food Drive Announcement - Francisco Sotelo
- TDA 2027 Project Priorities, Public Hearing, July 24th - Kelly Criswell
- 12th Annual Family Caregiver Conference, July 23rd - Kelly Criswell
- 59th SPAG Annual General Assembly Meeting, Wednesday, September 9th at Science Spectrum - Kelly Criswell

16. 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 July 1, 2026, at 5:00 P.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.