

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, MAY 12, 2026

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, May 12, 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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| ☒ Judge Sharla Baldridge – EC | ☒ Judge Jim Meador - EC |
| ☒ Ms. Tina Betts – EC | ☒ Judge David Mull |
| ☒ Judge Mike Braddock | Mr. Tommy Murillo |
| ☒ Judge Kevin Brendle – EC | Judge Lee Norman |
| ☒ Mayor Blake Cate – EC | ☒ Judge Curtis Parrish - EC |
| Councilmember Tim Collins | Senator Charles Perry |
| Commissioner Jason Corley | Mr. Floyd Price – EC |
| ☒ Commissioner Mike Dalby | ☒ Commissioner Jordan Rackler |
| ☒ Judge Duane Daniel | Councilmember Brayden Rose |
| ☒ Judge Mike DeLoach – EC | ☒ Mayor Clinton Sawyer |
| Judge Rusty Forbes | ☒ Judge Tony Serbantez |
| Councilmember David Glasheen | ☒ Councilmember Cary Shaw |
| ☒ Mayor Darin Greene | ☒ Mayor Clifton Shaw |
| Councilmember Gordon Harris | ☒ Commissioner Mike Slayden |
| ☒ Judge Pat Sabala Henry | ☒ Mayor Charles Starnes – EC |
| Mayor Natalie Howard | ☒ Mayor Pro Tem Michael Stueart |
| ☒ Mr. Armando Lopez | ☒ Ms. Carmen Vige |
| ☒ Judge Marty Lucke | ☒ Judge Michael Ybarra |
| Mr. Mario Martinez | ☒ Ms. Lori Zinn |
| Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Kelly Criswell	Heather DeWitt
Belinda Solis	Liz Castro
Brailey Jones	Yvonne Ndungu
Tim Schwartz	Michael Madrid
Monica Canales	Ashlyn Brown
GayLynn Mosher	Chelsey Baldivia
Courtney McNeely	Dee Neill

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-417-26 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-418-26 Motion made by Charles Starnes, seconded by Sharla Baldridge and unanimously approved the minutes and ratification of the actions taken at the April 14, 2026, meeting.

B-419-26 Motion made by David Mull, seconded by Tony Serbantez and unanimously approved the Financial Reports for the month of March 2026.

B-420-26 Presentation on "What is TTU SIB" by Randy Burch, Associate State Director – North West Texas State Office.

B-421-26 Motion made by Clinton Sawyer, seconded by Jordan Rackler and unanimously approved the revisions of the SPAG Personnel Policies as recommended by the SPAG Executive Committee.

B-422-26 Motion made by Jordan Rackler, seconded by Mike Dalby and unanimously approved the 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.

B-423-26 Motion made by Mike Dalby, seconded by Kevin Brendle and unanimously approved the submittal of a resolution for the 2027 Safe Streets and Roads for All (SS4A) Grant application in the amount of \$675,000 to the U. S. Department of Transportation.

B-424-26 Motion made by Blake Cate, seconded by Cary Shaw and unanimously approved the application to The Texas SMP/Senior Medicare Patrol to assist in outreach education to Medicare beneficiaries about Medicare/Medicaid fraud, waste and abuse.

B-425-26 Motion made by Clinton Sawyer, seconded by Cary Shaw and unanimously approved the application development interlocal agreement with the City of Dickens for development of a 2026 Texas Parks and Wildlife Department Local Parks Grant fund application.

B-426-26 Motion made by Jordan Rackler, seconded by Duane Daniel to approve an Interlocal Agreement with the City of Anton for executive search and hiring services related to the City's Police Chief position. 25 in favor; 1 abstained.

B-427-26 Motion made by Mike Dalby, seconded by David Mull and unanimously approved the 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.

B-428-26 Motion made by Clinton Sawyer, seconded by Cliff Shaw and unanimously approved a 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.

B-429-26 Motion made by Cliff Shaw, seconded by Marty Lucke and unanimously approved to pay TKTelcom \$39,388.90 for fiber network project management and a percentage of cost savings we received from A T & T.

B-430-26 Motion made by Cliff Shaw, seconded by Clinton Sawyer and unanimously approved the resolution to apply to the U. S. Department of Housing and Urban Development (HUD) for Housing Policy Research Grant.

B-431-26 The Board appointed the 2026 – 2027 SPAG Financial Plan Committee.

Judge Sharla Baldridge, Hockley County
Mrs. Tina Betts
Judge Kevin Brendle, Dickens County
Mayor Blake Cate, City of Anton
Judge Mike DeLoach, Lamb County
Councilmember Christy Martinez-Garcia, City of Lubbock
Judge Jim Meador, Motley County
Judge Curtis Parrish, Lubbock County
Mr. Floyd Price
Mayor Charles Starnes, City of Plainview

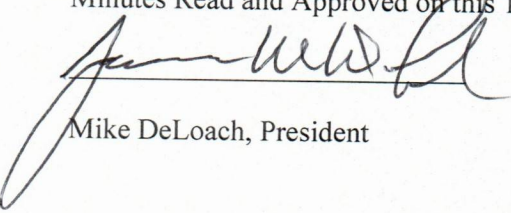
B-432-26 Motion made by David Mull, seconded by Jordan Rackler and unanimously approved of the following Committee Appointments:

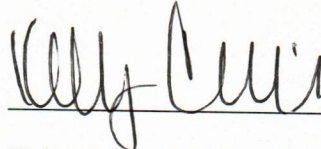
South Plains Housing Finance Corporation (SPHFC)
Carla Ambriz, Bailey County, nominated by Basil Nash.

B-433-26 Staff Reports

- THIRA and SPR update by Chelsey Baldivia.
- Heather DeWitt announced the FY26 Small Business Summit Workshops.
- Chelsey Baldivia and Ayda Martinez provided an update and recap of the South Plains Housing Coalition Meeting held at SPAG on April 30th.
- Ashlyn Brown provided an overview of the SPAG Blood Drive held at SPAG on April 23rd.
- Announcement of Special Ceremony to honor Korean War Veterans by Courtney McNeely.
- Kelly Criswell announced the June SPAG Board Meeting has been moved to June 16, 2026.
- Kelly Criswell announced the SPAG Board Lunch to follow Board Meeting.

Minutes Read and Approved on this 16th day of June 2026.


Mike DeLoach, President


Kelly Criswell, Executive Director