

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, MAY 12, 2026**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, May 12, 2026, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

☒ Executive Committee members who were present.

☒ Judge Sharla Baldrige
☒ Ms. Tina Betts
☒ Judge Kevin Brendle
☒ Mayor Blake Cate
☒ Judge Mike DeLoach

Councilmember Christy Martinez-Garcia
☒ Judge Jim Meador
☒ Judge Curtis Parrish
Mr. Floyd Price
☒ Mayor Charles Starnes

STAFF MEMBERS:

Kelly Criswell, Tim Schwartz, Belinda Solis, Courtney McNeely

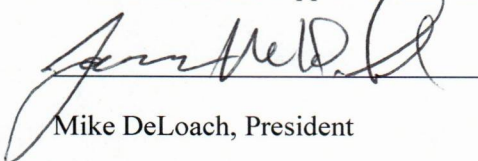
CALL TO ORDER

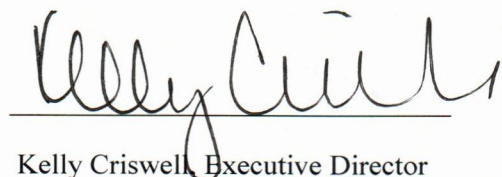
ROLL CALL

President Mike DeLoach called the meeting to order at 9:30 A.M.

1. 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.
2. Motion made by Jim Meador, seconded by Kevin Brendle to approve the minutes and ratification of the actions taken at the April 14, 2026, meeting.
3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the month of March 2026.
4. Kelly Criswell, Executive Director, reviewed the SPAG Board of Directors regular meeting agenda.
5. Kelly Criswell, Executive Director, reviewed the Executive Directors Annual Evaluation Tool.
6. Review of Executive Director's Report (standing) by Kelly Criswell, Executive Director.

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


Mike DeLoach, President


Kelly Criswell, Executive Director

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 Baldrige, 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

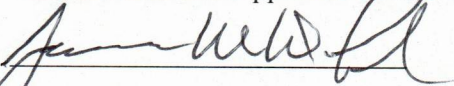
B-432-26 Motion made by David Mull, seconded by Jordan Rackler and unanimously approved of the following Committee Appointments:

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

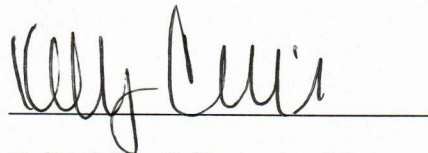
B-433-26 Staff Reports

- 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