

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JULY 14, 2026

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, July 14, 2026, in the SPAG Board Room, 6811 Indiana Avenue, Suite B, Lubbock, Texas.

☒ Executive Committee Members and Board Members who were present:

- | | |
|---|--|
| Baldrige, Sharla - EC | ☒ Meador, Jim - EC |
| ☒ Betts, Tina - EC | Mull, David |
| ☒ Braddock, Mike | ☒ Murillo, Tommy |
| ☒ Brendle, Kevin - EC | ☒ Norman, Lee |
| Bruegel, David | ☒ Parrish, Curtis - EC |
| ☒ Cate, Blake - EC | Perry, Charles |
| Collins, Tim | ☒ Price, Floyd - EC |
| Corley, Jason | Rackler, Jordan |
| Dalby, Mike | ☒ Sawyer, Clinton |
| ☒ Daniel, Duane | ☒ Serbantez, Tony |
| ☒ DeLoach, Mike - EC | Shaw, Cary |
| ☒ Forbes, Rusty | ☒ Shaw, Clifton |
| Greene, Darin | ☒ Slayden, Mike |
| Harris, Gordon | Starnes, Charles - EC |
| ☒ Henry, Pat S. | Stueart, Michael |
| ☒ Howard, Natalie | ☒ Vige, Carmen |
| Lopez, Armando | ☒ Wilson, Jennifer |
| ☒ Lucke, Marty | Ybarra, Michael |
| Martinez, Mario | Zinn, Lori |
| ☒ Martinez-Garcia, Christy - EC | |

STAFF PRESENT:

Kelly Criswell	Valerie Velazquez
Belinda Solis	Liz Castro
Brailey Jones	Yvonne Ndungu
Tim Schwartz	Michael Madrid
Monica Canales	Heather DeWitt
GayLynn Mosher	Chelsey Baldivia
Laura Smith	Cissy Vidaurre
Monica Jenkins	Miriam Luna
Nathan Campos	Brandi Bynum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-447-26 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-448-26 A motion was made by Blake Cate, seconded by Christy Martinez-Garcia and unanimously approved the minutes and ratification of the actions taken at the June 16, 2026, meeting.

B-449-26 A motion was made by Jim Meador, seconded by Tony Serbantez and unanimously approved the Financial Reports for the month of May 2026.

B-450-26 Presentation by Gay Lynn Mosher and Kelly Criswell on SPAG 911/LE Strategic Plan.

B-451-26 A motion was made by Blake Cate, seconded by Christy Martinez-Garcia and unanimously approved the application development of a 2026 Texas Parks and Wildlife Department Local Parks Grant fund application.

B-452-26 Presentation on "Tomorrow's Water: Connecting People, Playas & the Ogallala Aquifer" by Joe Richards, Playa & Water Conservation Outreach Specialist, Texas Panhandle, Tomorrow's Water.

B-453-26 A motion was made by Mike Braddock, seconded by Floyd Price and unanimously approved the appointment of Reymundo Resendez, City Manager, City of Littlefield, to the Unified Scoring Committee (USC) representative for the South Plains Association of Governments region for the Texas Department of Agriculture.

B-454-26 A motion was made by Duane Daniels, seconded by Pat S. Henry and unanimously approved the application development interlocal agreement with the Lubbock Economic Development Alliance (LEDA) for the 2026 U. S. Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance grant.

B-455-26 A motion was made by Kevin Brendle, seconded by Floyd Price and unanimously approved the recommended revisions to the Criminal Justice Advisory Committee (CJAC) Bylaws made by the Criminal Justice Advisory Committee (CJAC).

B-456-26 A motion was made by Blake Cate, seconded by Clinton Sawyer and unanimously approved the recommended revisions to the Criminal Justice Advisory Committee (CJAC) Policies and Procedures made by the Criminal Justice Advisory Committee (CJAC).

B-457-26 A motion was made by Jim Meador, seconded by Clinton Sawyer and unanimously approved the three-year renewal agreement with ATT for providing the Ecats services to the SPAG 12 PSAPs.

B-458-26 A motion was made by Tina Betts, seconded by Pat S. Henry and unanimously approved the annual agreement with ATT for connectivity to the statewide EsiNet.

B-459-26 A motion was made by Curtis Parrish, seconded by Floyd Price and unanimously approved the reallocation of current I-info licenses.

B-460-26 The Board approved the following Committee Appointments:

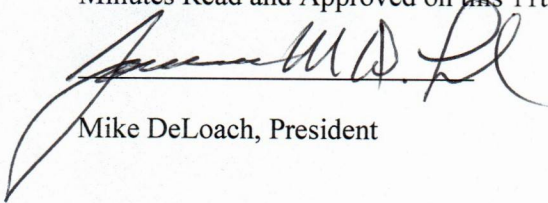
Criminal Justice Advisory Committee (CJAC)

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

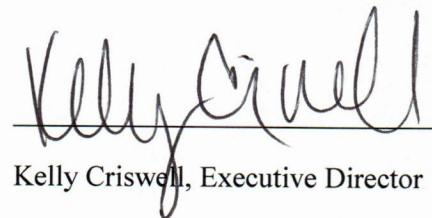
B-461-26 Staff Reports

- Heather DeWitt provided an update on the upcoming West Texas Small Business Summit.
- Francisco Sotelo announced the AAA "Sharing Shelf" Food Drive.
- Kelly Criswell announced the TDA 2027 Project Priorities Public Hearing will be held on July 24, 2026.
- Kelly Criswell announced the 12th Annual Caregiver Conference will be held on July 23, 2026.
- Kelly Criswell announced the 59th SPAG Annual General Assembly Meeting scheduled for Wednesday, September 9th at the Science Spectrum.
- Kelly Criswell announced the SPAG Board Lunch to follow Board Meeting.

Minutes Read and Approved on this 11th day of August 2026.



Mike DeLoach, President



Kelly Criswell, Executive Director