

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, JULY 14, 2026**

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, July 14, 2026, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

☒ Executive Committee members who were present.

Baldrige, Sharla	☒ Martinez-Garcia, Christy
☒ Betts, Tina	☒ Meador, Jim
☒ Brendle, Kevin	☒ Parrish, Curtis
☒ Cate, Blake	☒ Price, Floyd
☒ DeLoach, Mike	Starnes, Charles

STAFF MEMBERS:

Kelly Criswell, Tim Schwartz, Belinda Solis, Cissy Vidaurre

CALL TO ORDER

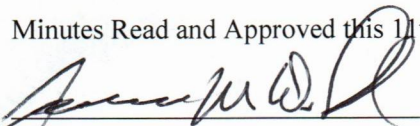
ROLL CALL

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

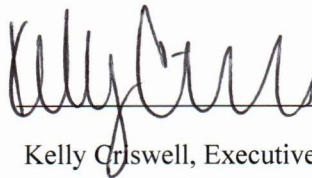
1. President Mike DeLoach opened the floor to receive Public Comment from citizens to address the Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.
2. A motion was made by Curtis Parrish and seconded by Blake Cate to approve the minutes and ratification of the actions taken at the June 16, 2026, meeting.
3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the month of May 2026.
4. A motion was made by Curtis Parrish and seconded by Christy Martinez-Garcia and unanimously approved the assignment of the Building Loan principal and the use of proceeds from the sale of the 58th Street Properties to fund the abatement of the firing range and complete the remaining punch list items at the SPAG office located at 6811 Indiana Avenue, Lubbock, Texas.
5. Kelly Criswell, Executive Director, reviewed the proposed revisions to the SPAG Bylaws and presented recommended amendments for consideration and potential adoption at the SPAG Annual General Assembly Meeting.
6. Kelly Criswell, Executive Director, reviewed the SPAG Board of Directors regular meeting agenda.

7. Review of Executive Director's Report (standing) by Kelly Criswell, Executive Director.

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

A handwritten signature in dark ink, appearing to read "Mike DeLoach", written over a horizontal line.

Mike DeLoach, President

A handwritten signature in dark ink, appearing to read "Kelly Criswell", written over a horizontal line.

Kelly Criswell, Executive Director