

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, OCTOBER 13, 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, October 13, 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, October 13, 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, October 12, 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*) – Blake Cate.
2. (Attachment A)
Consider approval of the minutes and ratification of the actions taken at the August 11, 2026, meeting – Blake Cate.
3. (Attachment B)
Review of Financial Reports for the months of July 2026 and August 2026 – Tim Schwartz.
4. (Attachment C)
Annual Review of SPAG Investment Policy – Tim Schwartz.

5. (Attachment D)

Consider authorization of formation of 501c3 entity – Kelly Criswell.

6. (Attachment E)

Hold an Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussions regarding interest in the purchase, lease, sale, or value of buildings and property.

7. (Attachment F)

Discussion of Law Enforcement & 911 Operations – Kelly Criswell

8. (Attachment G)

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

9. (Attachment H)

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*) – Blake Cate.

2. (Attachment A)

Consider approval of the minutes and ratification of the actions taken at the August 11, 2026, meeting – Blake Cate.

3. (Attachment B)

Consider acceptance of the Financial Reports for the months of July 2026 and August 2026 – Tim Schwartz.

4. (Attachment C)

Consider and take appropriate action regarding the annual approval of SPAG depository accounts in accordance with Article IX, Section F of the SPAG Bylaws – Tim Schwartz.

5.

Recognition of Heather DeWitt and Monica Jenkins for their 5 Years of Service to the South Plains Association of Governments – Blake Cate.

6.

Presentation on “5-year Regionally Coordinated Public Transportation Plan Update” by Todd Hansen and Richard Sampson, KFH Group Consultants.

7. (Attachment D)

Consider approval of application development interlocal agreements with the City of Anton, City of Lorenzo, City of Morton, City of O'Donnell and Garza County for the 2027-2028 Texas Department of Agriculture's Community Development Block Grant applicant cycle – Tamer Mahmoud.

8. (Attachment E)

Consider approval of interlocal agreement and amendment with the South Plains Water Supply Corporation to conduct survey and analysis for application to the Texas Water Development Board – Ashlyn Brown.

9. (Attachment F)

Consider approval of application development interlocal agreements with the City of Big Spring and Cochran County for 2027 Texas Parks and Wildlife Department Recreational Trails Grant fund applications – Ashlyn Brown.

10. (Attachment G)

Consider approval of interlocal agreement with the City of Lubbock Office of Emergency Management (OEM) to develop and deliver a regional tabletop exercise (TTX) program – Chelsey Baldivia.

11. (Attachment H)

Consider approving selection of and authorizing Executive Director to negotiate a final contract in the amount of \$309,592.00 with Carollo Engineers to provide technical consultant services to Region O Llano Estacado Regional Water Planning Group for the seventh cycle of Regional Water Planning – Chelsey Baldivia.

12. (Attachment I)

Consider award of Law Enforcement Firing Range Remediation Bid – Kelly Criswell.

13. (Attachment J)

Consider approval of the Area Agency on Aging 2027 - 2029 Area Plan – Liz Castro.

14. (Attachment K)

Consider approval of the Area Agency on Aging FY27 Provider Fund for each respective site in the region – Liz Castro.

15. (Attachment L)

Consider and take appropriate action regarding contracts with the Texas Commission on Law Enforcement (TCOLE) for operation of the SPAG Law Enforcement Academy and TCOLE Examination Site – Kelly Criswell.

16. Staff Reports.

- Upcoming Region 7, Upper Brazos Flood Planning Region Flood Mapping Workshop – Chelsey Baldivia
- Radio Grant Opportunity Open for Applications – Laura Davis
- 2027 West Texas Small Business Summit Update – Heather DeWitt
- Update on 59th SPAG Annual General Assembly Meeting – Kelly Criswell
- SPAG Board of Directors Lunch – Kelly Criswell

17. 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 October 5, 2026, at 4:30 P.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.