SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, OCTOBER 13, 2026

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, October 13, 2026, in the SPAG Board Room, 6811 Indiana Avenue, Suite B, Lubbock, Texas.

☑ Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Kelly Criswell	Valerie Velazquez
Belinda Solis	Liz Castro
Tim Schwartz	Tamer Mahmoud
Cissy Vidaurre	Jessica Coleman
Chelsey Baldivia	Heather DeWitt
Francisco Sotelo	Gyn Samples
Ashlyn Brown	Monica Jenkins

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

President Blake Cate called the meeting to order at 10:00 A.M.

B-480-26 President Blake Cate 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 comment was received.

Due to the absence of a quorum of the Board of Directors action to consider approval of and ratification of actions taken at the October 13, 2026, meeting was considered by the Executive Committee.

B-481-26 Motion made by Sharla Baldridge, seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the August 11, 2026, meeting.

B-482-26 Motion made by Curtis Parrish, seconded by Michael Stueart and unanimously approved the Financial Reports for the months of July 2026 and August 2026.

B-483-26 Motion made by Curtis Parrich, seconded by Sharla Baldridge and unanimously approved the SPAG depository accounts in accordance with Article IX, Section F of the SPAG Bylaws.

B-484-26 The Board recognized Heather DeWitt and Monica Jenkins for their 5 Years of Service to the South Plains Association of Governments.

B-485-26 Presentation on "5-year Regionally Coordinated Public Transportation Plan Update" by Richard Sampson, KFH Group Consultants.

B-486-26 Motion made by Sharla Baldridge, seconded by Christy Martinez-Garcia and approved the 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. 6 in favor; 1 Abstained.

B-487-26 Motion made by Sharla Baldridge, seconded by Curtis Parrish and unanimously approved the interlocal agreement and amendment with the South Plains Water Supply Corporation to conduct survey and analysis for application to the Texas Water Development Board.

B-488-26 Motion made by Sharla Baldridge, seconded by Curtis Parrish and unanimously approved the 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.

B-489-26 Motion made by Christy Martinez-Garcia, seconded by Tina Betts and unanimously approved the interlocal agreement with the City of Lubbock Office of Emergency Management (OEM) to develop and deliver a regional tabletop exercise (TTX) program.

B-490-26 Motion made by Michael Stueart, seconded by Mike DeLoach and unanimously approved the selection of Carollo Engineers and authorized the 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.

B-491-26 Motion made by Curtis Parrish, seconded by Charles Starnes and unanimously approved the award of the Law Enforcement Firing Range Remediation Bid to Environmental Logistics Company, LLC.

B-492-26 Motion made by Mike DeLoach, seconded by Christy Martinez-Garcia and unanimously

approved the Area Agency on Aging 2027 - 2029 Area Plan.

B-493-26 Motion made by Tina Betts, seconded by Sharla Baldridge and unanimously approved the Area Agency on Aging FY27 Provider Fund for each respective site in the region.

B-494-26 Motion made by Curtis Parrish, seconded by Tina Betts and unanimously approved to 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.

B-495-26 Staff Reports.

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

Minutes Read and Approved on the 10th of November 2026.

Curtis Parrish, 1st Vice President

Kelly Criswell, Executive Director