SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 13, 2026

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, October 13, 2026, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

☑ Executive Committee members who were present.

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

STAFF MEMBERS:
Kelly Criswell, Tim Schwartz, Belinda Solis, Cissy Vidaurre, Chelsey Baldivia

CALL TO ORDER
ROLL CALL

President Blake Cate called the meeting to order at 9:30 A.M.

1. 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 Comments were received.

2. A motion was made by Mike DeLoach, seconded by Michael Stueart to approve the minutes and ratification of the actions taken at the August 11, 2026, meeting.

3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the months of July 2026 and August 2026.

4. Tim Schwartz reviewed the SPAG Annual Investment Policy.

5. Motion made by Charles Starnes, seconded by Christy Martinez-Garcia and unanimously approved the formation of 501c3 entity.

6. At 9:45 A.M., President Blake Cate called the meeting in Executive Session, in accordance with V.T.C.A. Government Code, Section 551.072, regarding certain matters concerning real property. Discussion regarding interest in the purchase, lease, sale or value of buildings and property.

   At 9:59 A. M., President Blake Cate returned the meeting to regular session.

Motion made by Charles Starnes, seconded by Christy Martinez-Garcia to consider recommending approval by the Board of Directors for the lease of office space within the SPAG facility and related terms. 5 in favor; 2 abstained.

7. Kelly Criswell provided an update on the daily operations and continuity of Law Enforcement & 911.

8. Kelly Criswell, Executive Director, reviewed the SPAG Board of Directors regular meeting agenda.

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

Minutes Read and Approved this 10th day of November 2026.

Curtis Parrish, 1st Vice President

Kelly Criswell, Executive Director