SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
TUESDAY, AUGUST 11, 2026

MINUTES

Be it remembered that the Executive Committee of South Plains Association of Governments met at 09:30 A.M., Tuesday, August 11, 2026, in the SPAG Board Room, 6811 Indiana Ave., Suite B., Lubbock, Texas.

☑ Executive Committee members who were present.

☑	Baldridge, 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 Kevin Brendle, seconded by Blake Cate to approve the minutes and ratification of the actions taken at the July 14, 2026, and July 31, 2026, meetings.

3. Tim Schwartz, Deputy Executive Director/Director of Finance, reviewed the Financial Reports for the month of June 2026.

4. A motion was made by Blake Cate, seconded by Kevin Brendle and unanimously approved the FY 2027 Financial Plan.

5. Kelly Criswell, Executive Director, reviewed the proposed revisions to the SPAG Bylaws and presented recommended amendments for consideration and for 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 13th day of October 2026.

Blake Cate, President

Kelly Criswell, Executive Director