SOUTH PLAINS ASSOCIATION OF GOVERNMENTS
6811 INDIANA AVENUE, SUITE B, LUBBOCK, TEXAS

AGENDA
TUESDAY, NOVEMBER 10, 2026

EXECUTIVE COMMITTEE MEETING 9:30 A.M.
BOARD OF DIRECTOR'S MEETING 10:00 A.M.

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, November 10, 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, November 10, 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, November 9, 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
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)* – Curtis Parrish.

2. (Attachment A)
Consider approval of the minutes and ratification of the actions taken at the October 13, 2026, meeting – Curtis Parrish.

3. (Attachment B)
Review of Financial Reports for the month of September 2026 – Tim Schwartz.

4.
Review and Discussion of the SPAG Board of Directors regular meeting agenda – Kelly Criswell.

5. (Attachment C)
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*) **–** Curtis Parrish.

2. (Attachment A)
Consider approval of the minutes and ratification of the actions taken at the October 13, 2026, meeting **–** Curtis Parrish.

3. (Attachment B)
Consider acceptance of the Financial Reports for the month of September 2026 **–** Tim Schwartz.

4.
Recognize the City of Plainview for its $1.5 million grant award for airport improvements and the City of Littlefield for its $700,000 grant award for water line infrastructure improvements to support business expansion, both funded by the U.S. Department of Commerce's Economic Development Administration (EDA) – Chelsey Baldivia.

5. (Attachment C)
Consider and take appropriate action to approve payment to ROK Technologies in the amount of $49,600 for Year 2 of GIS MCS services, covering the service period of May 2026 through May 2027 – Kelly Criswell.

6. (Attachment D)
Consider and take appropriate action to approve the ranking of proposals received in response to the Request for Proposals (RFP) for 24x7x365 Maintenance Services for Regional 9-1-1 PSAP Equipment and authorize the Executive Director to negotiate and execute a contract with the highest-ranked qualified respondent – Nathan Campos.

7. (Attachment E)
Consider approval of application development interlocal agreements with the City of Amherst, City of Big Spring, City of Floydada, and the City of Littlefield for the 2027-2028 Texas Department of Agriculture's Community Development Block Grant applicant cycle – Ashlyn Brown.

8. (Attachment F)
Consider approval of an interlocal agreement with the Lubbock Metropolitan Planning Organization (LMPO) for the 2026 Coordinated Call Project funded by the Texas Department of Transportation (TxDOT) - Tamer Mahmoud.

9. (Attachment G)
Consideration and approval of Memorandums of Understanding (MOUs) between SPAG 211 Texas South Plains/Permian Basin and StarCare Specialty Health Systems (Lubbock) and PermiaCare (Midland/Odessa) to establish collaborative partnerships for mental health services, substance use disorder services, and community referral services – Ayda Martinez.

10. (Attachment H)
Consideration and approval of the fourth Inform USA accreditation submission for 211 Texas South Plains/Permian Basin, including authorization for the SPAG Board of Directors and SPAG Executive Director to sign the required accreditation documentation – Ayda Martinez.

11.
Consider Committee Appointments.

South Plains Transportation Advisory Committee (SPTAC)
Tabatha Helmuth, CIS of South Plains, nominated by Christy Martinez-Garcia

Caprock Business Finance Corporation Membership
Bill McCay, Former Lubbock County Commissioner, nominated by Curtis Parrish
Catherine Paulino Salcid, UMB Bank, nominated by Carmen Vige
Suzette Williams, City of Idalou, nominated by Carmen Vige
Chad Hill, Victory Bank, nominated by Jordan Rackler
Charles Parks, West Texas National Bank, nominated by Jordan Rackler
Greg Garland, Capra Bank, nominated by Tim Collins
Brent Hoffman, Prosperity Bank, nominated by Tim Collins
Victoria Whitehead, West Texas Homebuilders Assoc., nominated by Tim Collins
Paul Dannevik, Vista Bank, nominated by Tim Collins
Justin Balderas, Levelland EDC, nominated by Sharla Baldridge
Kenneth Hill, City Bank, nominated by Pat Henry
Kevin German, Prosperity Bank, nominated by Blake Cate
Mike Braddock, Lynn County Judge, nominated by Blake Cate
Mike Slayden, Bailey County Commissioner, nominated by Blake Cate
Kristi Aday, Plainview/Hale County EDC, nominated by Charles Starnes
Willis McCutcheon, West Texas National Bank, nominated by Charles Starnes

Emergency Responders Advisory Committee (ERAC)
Cynthia Reinoso, Texas Tech University, nominated by Christy Martinez-Garcia

12. Staff Reports.

- THIRA, SPR and IP Update – Laura Davis
- Homeland Security and Criminal Justice Office of the Governor Application Workshop Announcement - Laura Davis
- Radio Grant Opportunity Open for Applications – Ashlyn Brown
- End of Year Update - Lending Programs – Chelsey Baldivia

- Judges Quarterly Lunch (Judge's Forum) – Kelly Criswell

- SPAG Board of Directors Lunch – Kelly Criswell

13. 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 November 3, 2026, at 09:30 A.M. at 6811 Indiana Ave., Suite B, Lubbock, Texas.