

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, JULY 9, 2024

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 09:30 A.M. on Tuesday, July 9, 2024. 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. on Monday, July 8, 2024 will be read into the meeting record.

The following are instructions on how to access the Hybrid meeting via telephone:

To join meeting, you can dial-in using your telephone (audio only)

Phone #: [+1 323-676-6169](tel:+13236766169)

Phone Conference ID: 700-456-087#

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. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (No Enclosure)

Consider approval of the minutes and ratification of the actions taken at the May 14, 2024 meeting.

3. (No Enclosure)

Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

1. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (Enclosure A)

Consider approval of the minutes and ratification of the actions taken at the May 14, 2024 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the months of April and May 2024.

4. (Enclosure C)

Consider resolution authorizing an Interlocal Agreement in the amount of \$10,000 with the Texas Department of Transportation, to provide technical assistance to cities and counties in the Texas Department of Transportation (TxDOT) Lubbock District regarding rural transportation planning through the coordination of the South Plains Rural Planning Organization (RPO) for Fiscal Year 2025.

5. (Enclosure D)

Consider resolution to apply to the Texas Department of Transportation (TxDOT) to be designated as the Lead Agency for FY 2025 for Regionally Coordinated Transportation Planning and request the \$20,000 grant for continuation funding.

6. (Enclosure E)

Consider resolution authorizing an Interlocal Agreement with the East Texas Council of Governments (ETCOG), to provide technical assistance and service of loan servicing, closing, and packaging necessary to complete a 504 Loan. In addition, SPAG will provide training on writing and administration of CDBG and EDA applications.

7. (Enclosure F)

Consider resolution to apply to the Economic Development Administration (EDA) for a grant in the amount of \$2,200,000 for the purchase and renovation of a building/land, and to commit \$550,000 in cash/in-kind value as match for the purpose of establishing the South Plains Small Business Financing Assistance Center.

8. (Enclosure G)

Appoint 2024 – 2025 Financial Plan Committee.

9. (Enclosure H)

Appoint 2024 – 2025 Nominating Committee.

10. (No Enclosure)

Consider Committee Appointments.

Solid Waste Advisory Committee (SWAC)

Brent Poole, Floyd County, nominated by Marty Lucke

Emergency Responder Advisory Committee (ERAC)

Cy Williams, Lynn County, nominated by Mike Braddock

11. Staff Reports

- West Texas Small Business Summit – Kelly Davila and Heather DeWitt
- Mongolian Delegation – Tim Pierce
- Building Update – Kelly Davila
- Star of the Southwest Award – Kelly Davila
- August 13, 2024 SPAG Board Meeting, **Lunch at the new building** – Tim Pierce
- SPAG County Judges Quarterly Meetings – Piata Bryant

12. 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 July 3, 2024, at 4:30 P.M. at 1323 58th Street, Lubbock, Texas.