

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**TUESDAY, MAY 14, 2024**

**MINUTES**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, May 14, 2024 in the SPAG Board Room, 1323 58<sup>th</sup> Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Judge Sharla Baldrige - EC       | Judge Woodie McArthur   |
| <input checked="" type="checkbox"/> Ms. Tina Betts - EC              | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| Councilmember Karen Boyce  | <input checked="" type="checkbox"/> Judge Jim Meador – EC       |
| <input checked="" type="checkbox"/> Judge Mike Braddock              | <input checked="" type="checkbox"/> Judge David Mull            |
| <input checked="" type="checkbox"/> Judge Kevin Brendle              | Judge Lee Norman  |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC            | <input checked="" type="checkbox"/> Judge Curtis Parrish        |
| Commissioner Jason Corley  | Senator Charles Perry   |
| Judge Duane Daniel   | Mayor Barbra Pinner – EC  |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC          | <input checked="" type="checkbox"/> Mr. Floyd Price - EC        |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| Judge Rusty Forbes   | <input checked="" type="checkbox"/> Mayor Clinton Sawyer        |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry           | <input checked="" type="checkbox"/> Mayor Clifton Shaw          |
| Mayor Tom Hesse  | <input checked="" type="checkbox"/> Judge Tony Serbantez        |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar       | <input checked="" type="checkbox"/> Commissioner Mike Slayden   |
| <input checked="" type="checkbox"/> Mr. Armando Lopez                | <input checked="" type="checkbox"/> Mayor Charles Starnes       |
| Judge Marty Lucke  | <input checked="" type="checkbox"/> Ms. Carmen Vige             |
| Mr. Mario Martinez   | Judge Michael Ybarra  |
| Councilmember Christy Martinez-Garcia                                | <input checked="" type="checkbox"/> Ms. Lori Zinn               |
| Councilmember Steve Massengale - EC                                  |   |

**STAFF PRESENT:**

Tim C. Pierce	Liz Castro
Belinda Solis	Piata Bryant
Cissy Vidaurre	Kelly Davila
Tim Schwartz	Heather DeWitt
Gay Lynn Mosher	Tamer Mahmoud
Yvonne Ndungu	Ayda Martinez
Bree Price	Chelsey Baldivia
Cindy Castillo	

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**PRAYER**

**President Jim Meador called the meeting to order at 10:00 A.M.**

B-90-24 1<sup>st</sup> President Jim Meador 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.

B-91-24 Motion made by Terence Kovar, seconded by Blake Cate and unanimously approved the minutes and ratification of the actions taken at the April 9, 2024 meeting.

B-92-24 Motion made by Mike DeLoach, seconded by Blake Cate and unanimously approved the financial report for the month of March 2024.

B-93-24 Motion made by Blake Cate, seconded by Mike DeLoach and unanimously approved the acceptance of the 2022 – 2023 Annual Comprehensive Financial Report and Auditor's Letter.

B-94-24 Motion made by Jordan Rackler, seconded by Pat Henry and unanimously approved the adoption of 2024 Update to the Title VI Plan Associated with Public Transportation Planning Funding from TxDOT and FTA for SPAG.

B-95-24 Motion made by David Mull, seconded by Floyd Price and unanimously approved the SPAG Revolving Loan Fund Plan. Motion made by Curtis Parrish, seconded by Mike DeLoach to reopen Agenda Item #6. Motion made by Curtis Parrish, seconded by Mike DeLoach and unanimously approved to amend Loan Star Fund Plan as follows:

**1. Organizational Structure**

a. Loan Review Committee

ii) Establishment of a loan review committee (LRC) to review and approve loan applications will be the responsibility of the SPAG Board of Directors. The LRC would consist of at least five (5) members **and not more than eight (8) members** appointed annually by the SPAG Board of Directors.

(v) A quorum will be required in order to consider an application. A quorum will consist of **51% of members** of the LRC.

Motion made by Curtis Parrish, seconded by Floyd Price and unanimously approved the SPAG Revolving Loan Fund Plan as presented and amended.



B-96-24 Motion made by Jordan Rackler, seconded by Tony Serbantez and approved the application development interlocal agreements with City of Post and City of Plainview for Texas Parks & Wildlife fund applications. 22 in favor; 1 abstained

B-97-24 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the following Committee Appointments:

Loan Star Committee

Justin Balderas, Hockley County, nominated by Sharla Baldrige

Paige Goodell, Panhandle Regional Planning Commission (PRPC), nominated by Jim Meador

Chris Rankin, Lubbock County, nominated by Terence Kovar

David Sanchez, City Bank, nominated by Jim Meador

Kevin German, Vista Bank nominated by Jim Meador

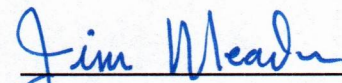
Kraig Kern, Peoples Bank, nominated by Terence Kovar

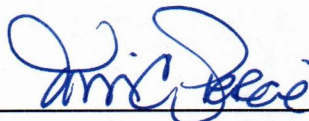
Mona Ferguson, Lamesa EDC, nominated by Jim Meador

B-98-24 Staff Reports

- Piata Bryant provided the Quarterly Emergency Management Updates.
- Chelsey Baldivia provided Transportation updates.
- Tamer Mahmoud provided a meeting schedule and update regarding the Comprehensive Economic Development Strategy (CEDS) Sub-Regional Meetings.
- Kelly Davila provided an update on the new SPAG Building.
- Kelly Davila announced Caprock Business Finance Corporation received an award from the Small Business Administration for Top Volume 504 lender for FY2023.

Minutes Read and Approved this 9<sup>th</sup> day of July 2024.

  
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Jim Meador, President

  
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Tim C. Pierce, Executive Director