

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**57TH ANNUAL GENERAL ASSEMBLY MEETING
WEDNESDAY, SEPTEMBER 11, 2024**

**THE LUBBOCK WOMEN'S CLUB
2020 BROADWAY
LUBBOCK, TEXAS**

BUSINESS MEETING AGENDA

Notice is hereby given that the annual meeting of the General Assembly of the South Plains Association of Governments (SPAG) is called for 6:00 P.M. on Wednesday, September 11, 2024. The meeting will be held at The Lubbock Women's Club, 2020 Broadway, Lubbock, Texas. The 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., Tuesday, September 10, 2024 will be read into the meeting record.

CALL TO ORDER

1. (No Enclosure)

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

2. (Enclosure A)

Consider approval of the minutes and ratification of the actions taken at the September 13, 2023 SPAG Annual General Assembly Meeting.

3. (No Enclosure)

Election of At-Large Member to the Board of Directors to represent Special Purpose Districts.

4. (No Enclosure)

Election of At-Large Members to the Board of Directors from each County.

5. (Enclosure B)

Consider approval of the SPAG Financial Plan for FY 2024 – 2025 recommended by the Board of Directors.

6. Adjourn to Dinner Meeting

Public Comment Procedures: Citizens may address the General Assembly 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 General Assembly;
- 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 General Assembly, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of business at the meeting.

Executive Session Disclosure Statement: The General Assembly 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).

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 August 21, 2024 at 4:00 P.M. at 1323 58th Street, Lubbock, Texas.