

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JULY 9, 2024

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, July 9, 2024 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

- | | |
|-----------------|------------------------|
| Tim C. Pierce | Liz Castro |
| Belinda Solis | Piata Bryant |
| Cissy Vidaurre | Kelly Davila |
| Tim Schwartz | Sydney Quant |
| Gay Lynn Mosher | Tamer Mahmoud |
| Yvonne Ndungu | Ayda Martinez |
| Heather DeWitt | Chelsey Baldivia |
| Lauren Nichols | John Bosco Boadi-Quaye |
| Kylie Puga | |

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-99-24 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-100-24 Motion made by Blake Cate, seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the May 14, 2024 meeting.

B-101-24 Motion made by Floyd Price, seconded by Mike DeLoach and unanimously approved the financial report for the months of April and May 2024.

B-102-24 Motion made by Lee Norman, seconded by Terrance Kovar and unanimously approved the 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.

B-103-24 Motion made by Marty Lucke, seconded by Mike DeLoach and unanimously approved the 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.

B-104-24 Motion made by Terrance Kovar, seconded by Tony Serbantez and unanimously approved the 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.

B-105-24 Motion made by Blake Cate, seconded by Lee Norman and approved the resolution to apply to the Economic Development Administration (EDA) for 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.

B-106-24 President Jim Meador appointed the 2024 – 2025 Financial Plan Committee.

- Judge Jim Meador
- Judge Mike DeLoach
- Mayor Blake Cate
- Commissioner Gilbert Flores

- Judge Sharla Baldrige
- Floyd Price
- Tina Betts

B-107-24 President Jim Meador appointed the 2024 – 2025 Nominating Committee.

- Judge Lee Norman (Chair)
- Mayor Blake Cate
- Judge Curtis Parrish
- Mayor Charles Starnes
- Judge Mike DeLoach
- Councilmember Christy Martinez-Garcia
- Judge Jim Meador (Ex-Officio)

B-108-24 Motion made by Lee Norman, seconded by Pat Henry and unanimously approved the following Committee Appointments:

Solid Waste Advisory Committee (SWAC)

Brent Poole, Floyd County, nominated by Marty Lucke

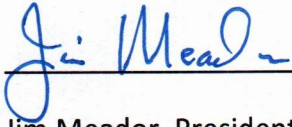
Emergency Responder Advisory Committee (ERAC)

Cy Williams, Lynn County, nominated by Mike Braddock

B-109-24 Staff Reports

- Kelly Davila and Heather DeWitt provided an update on the West Texas Small Business Summit.
- Tim Pierce and Charles Starnes provided an overview on the visit by the Mongolian Delegation.
- Kelly Davila provided an update on the new SPAG Building.
- Kelly Davila announced SPAG received the Star of the Southwest Award presented by the Southwest Region Economic Development Association (SWREDA) Board of Directors for the successful implementation of the EDA funded COVID Relief Revolving Loan Fund (RLF).
- Tim Pierce announced the Board Quarterly Lunch will be held at the new building following the August Board Meeting.
- Piata Bryant announced the SPAG County Judges Quarterly Meetings.

Minutes Read and Approved this 13th day of August 2024.



Jim Meador, President



Tim C. Pierce, Executive Director