

# SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

## AGENDA

### EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58<sup>TH</sup> STREET, LUBBOCK, TEXAS TUESDAY, NOVEMBER 19, 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, November 19, 2024. The Board of Directors agenda is posted online at [www.spag.org](http://www.spag.org). You may email public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto:bsolis@spag.org). Comments received by 5:00 P.M. on Monday, November 18, 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 October 8, 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 October 8, 2024 meeting.

#### 3. (Enclosure B)

Consider acceptance of the financial report for the month of September 2024.

#### 4. (No Enclosure)

SPAG 101: A Review of the Departments and Programs of the South Plains Association of Governments.

#### 5. (No Enclosure)

Employment Anniversaries:

Ida Rasa, 15 Years of Service

#### 6. (Enclosure C)

Consider approval of the 2024 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA), Stakeholder Preparedness Review (SPR) and Implementation Plan (IP) recommended by the Emergency Responders Advisory Committee.

#### 7. (Enclosure D)

Consider approval of Bylaws revisions as recommended by the Emergency Responder Advisory Committee (ERAC).

#### 8. (Enclosure E)

Consider approval of Policies & Procedures, Bylaws and scoresheet revisions recommendations made by the Criminal Justice Advisory Committee (CJAC).

#### 9. (Enclosure F)

Consider approval of application development interlocal agreements with City of Matador, Idalou, Lockney, Ralls and Post for 2025/2026 Downtown Revitalization and Main Street Program fund applications.

#### 10. (Enclosure G)

Consider approval of application development interlocal agreements with City of O'Donnell, Muleshoe, Post, Ralls, Sundown and Amherst for 2025/2026 Community Development Block Grant fund applications.

11. (Enclosure H)

Review of sealed bids and selection of a construction contractor for the SPAG remodel located at 6811 Indiana Avenue.

12. (No Enclosure)

Consider Committee Appointments.

Emergency Responder Advisory Committee (ERAC)

Joe Moudy, Lubbock County, nominated by Christy Martinez-Garcia

Christy Hensley, Lynn County, nominated by Mike Braddock

Tony Serbantez, Terry County, nominated by Mike DeLoach

Cole Kirkland, Hockley County, nominated by Sharla Baldrige

Kara Hill, Lamb County, nominated by Mike DeLoach

13. Staff Reports

- Building Update – Kelly Davila
- December 10<sup>th</sup> Board Meeting - Jorge Ayala, Regional Director, EDA – Tim Pierce
- November 20, 2024, 10:00 AM – Texas Water Plan - virtual meeting with Senator Perry – Tim Pierce
- Lunch at Golden Corral - Tim Pierce

14. 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](http://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 12, 2024, at 4:30 P.M. at 1323 58<sup>th</sup> Street, Lubbock, Texas.