

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

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

MINUTES

Be it remembered that the General Assembly of the South Plains Association of Governments (SPAG) met at 6:00 P.M. on Wednesday, September 11, 2024. The meeting was held at The Lubbock Women’s Club, 2020 Broadway, Lubbock, Texas.

President Jim Meador called the meeting to order at 6:00 P.M.

1. President Jim Meador opened the floor to receive Public Comment from citizens to address the General Assembly concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

2. Motion made by Mike DeLoach, seconded by Marty Lucke and unanimously approved the minutes and ratifications taken at the September 13, 2023 SPAG Annual General Assembly Meeting.

3. Conducted election of At-Large Member to the Board of Directors to represent Special Purpose Districts.

4. Conducted election of At-Large Members to the Board of Directors from each County.

5. Motion made by Marty Lucke, seconded by Terence Kovar and unanimously approved the SPAG Financial Plan for FY 2024 – 2025 recommended by the Board of Directors.

Minutes Read and Approved this 10th day of September 2025.

Mike DeLoach, President

Tim C. Pierce, Executive Director