

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, FEBRUARY 11, 2025

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, February 11, 2025. The Board of Directors 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. on Monday, February 10, 2025 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 January 14, 2025 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 January 14, 2025 meeting.

3. (No Enclosure)

Please note that the December 2024 Financial Statement will be presented at the March meeting.

4. (No Enclosure)

Commission on State Emergency Communications (CSEC) update provided by Andrew Friedrichs, Executive Director, CSEC.

5. (No Enclosure)

Employment Anniversaries:

- Ashlyn Brown, 5 Years of Service

6. (Enclosure B)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 Homeland Security Planning Grant.

7. (Enclosure C)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 South Plains Unified Regional Systems (SPURS) Network project.

8. (Enclosure D)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 Regional Interoperability Improvements project.

9. (Enclosure E)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 Broadband Mobility Case project.

10. (Enclosure F)

Consider resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 Regional Election Security Enhancement project.

11. (Enclosure G)

Consider approval of application development interlocal agreements with City of Morton, City of Wolfforth, City of Dickens, City of Sundown and City of Matador for 2025/2026 Downtown Revitalization and Main Street Program fund applications.

12. (Enclosure H)

Consider authorizing the purchase and installation of office furniture and fixtures for the new SPAG Office Building located at 6811 Indiana Avenue.

13. (Enclosure I)

Consider authorizing the purchase and installation of HVAC systems for the new SPAG Office Building located at 6811 Indiana Avenue.

14. (Enclosure J)

Consider resolution adopting the mission, vision and goal statements for the Comprehensive Safety Action Plan (CSAP) in development for the South Plains Association of Governments (SPAG) 15 County Region.

15. (Enclosure K)

Consider resolution authoring SPAG to submit an application to the Office of the Governor/Criminal Justice Division (OOG/CJD) for a FY 2026 Regional Law Enforcement Academy Grant.

16. (Enclosure L)

Consider resolution authoring SPAG to submit an application to the Office of the Governor/Criminal Justice Division (OOG/CJD) for a FY 2026 Violence Against Women Justice and Training Grant.

17. (Enclosure M)

Consider resolution authoring SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 Regional Bomb Making Awareness Program (BMAP).

18. (Enclosure N)

Consider approval to accept proposal from Windstream Communications to replace T-1 connectivity to all 13 SPAG Public Safety Answering Points (PSAPs) with fiber connectivity. Windstream is utilizing pricing through DIR.

19. (No Enclosure)

Consider Committee Appointments.

Criminal Justice Advisory Committee (CJAC)

Ashley Cox, Lubbock County, nominated by Curtis Parrish

20. Staff Reports

- Texas Space Commission Grant Award – Lauren Nichols
- Safe Streets 4 All Update – Chelsey Baldivia
- Region O Regional Water Planning – Call for County Representative – Yvonne N’dungu
- Building Update – Kelly Criswell
- March 11th Board Meeting – Tim Pierce

21. 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.

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 February 5, 2025 at 12:15 P.M. at 1323 58th Street, Lubbock, Texas.