

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, FEBRUARY 11, 2025

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, February 11, 2025 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Tim C. Pierce	Liz Castro
Belinda Solis	Miriam Luna
Courtney McNeely	Kelly Criswell
Tim Schwartz	Monica Jenkins
Tamer Mahmoud	Chelsey Baldivia
Yvonne Ndungu	Piata Bryant
GayLynn Mosher	Leonel Barrera
Ayda Martinez	Ashlyn Brown
Lori Lewis	

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER**

President Mike DeLoach called the meeting to order at 10:00 A.M.

B-189-25 President Mike DeLoach 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-190-25 Motion made by Floyd Price, seconded by Duane Daniel and unanimously approved the minutes and ratification of the actions taken at the January 14, 2025 meeting.

B-191-25 Tim Pierce announced the Financial Statements for December 2024 will be presented at the March Meeting.

B-192-25 Recognition of Employment Anniversaries:

- Ashlyn Brown, 5 Year of Service.

B-193-25 Update on Commission on State Emergency Communications (CSEC) provided by Andrew Friedrichs, Executive Director, CSEC.

B-194-25 Motion made by David Mull, seconded by Darin Greene and unanimously approved a 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.

B-195-25 Motion made by Tony Serbantez, seconded by Blake Cate and unanimously approved a 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.

B-196-25 Motion made by Christy Martinez-Garcia, seconded by Charles Starnes and approved a 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.

B-197-25 Motion made by Marty Lucke, seconded by Mike Braddock and unanimously approved a 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.

B-198-25 Motion made by Tony Serbantez, seconded by Christy Martinez-Garcia and unanimously approved a 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.

B-199-25 Motion made by Darin Greene, seconded by Pat Henry and unanimously approved the 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.

B-200-25 Motion made by Blake Cate, seconded by Darin Greene and unanimously authorized the purchase and installation of office furniture and fixtures for the new SPAG Office Building located at 6811 Indiana Avenue.

B-201-25 Motion made by Christy Martinez-Garcia, seconded by Clifton Shaw and unanimously authorized the purchase and installation of HVAC systems for the new SPAG Office Building located at 6811 Indiana Avenue.

B-202-25 Motion made by David Mull, seconded by Carmen Vige and unanimously approved the 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.

B-203-25 Motion made by Jim Meador, seconded by David Mull and unanimously approved the 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.

B-204-25 Motion made by Tony Serbantez, seconded by Christy Martinez-Garcia and unanimously approved the 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.

B-205-25 Motion made by Kevin Brendle, seconded by Christy Martinez-Garcia and unanimously approved the 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).

B-206-25 Motion made by Tina Betts, seconded by David Mull and unanimously approved to accept proposal from Windstream Communications to replace T-1 connectivity to all 13 SPAG Public Safety Answering Points (PSAPs) with fiber connectivity utilizing pricing through DIR.

B-207-25 Motion made by Curtis Parrish, seconded by Floyd Price and unanimously approved the following Committee Appointments:

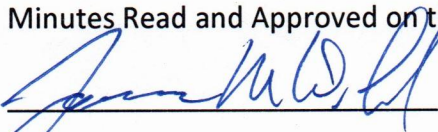
Criminal Justice Advisory Committee (CJAC)

Ashley Cox, Lubbock County, nominated by Curtis Parrish

B-208-25 Staff Reports

- Kelly Criswell announced SPAG received a Texas Space Commission Grant Award.
- Kelly Criswell provided an update on the Safe Streets 4 All.
- Yvonne N'dungu provided an update on Region O Regional Water Planning.
- Kelly Criswell provided an update on the new building.
- Tim Pierce announced the next Board Meeting is scheduled for March 11, 2025.

Minutes Read and Approved on this 11th day of March 2025.



Mike DeLoach, President



Tim C. Pierce, Executive Director