



February 20, 2024

11:00 AM

In-Person & Virtual Meeting

Topic: Region 7 Upper Brazos RFPG Meeting

Time: February 20, 2024 11:00 AM Central Time (US and Canada)

OPTION 1:

South Plains Association of Governments

1323 58th Street

Lubbock, TX 79412

OPTION 2:

Join Virtually via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86467450749?pwd=vOo7PD3GDipOWHFvV5ieRthamvbm5.1>

Meeting ID: 864 6745 0749

Passcode: 987084

One tap mobile

+13462487799,,86467450749#,,,,*987084# US (Houston)

+12532158782,,86467450749#,,,,*987084# US (Tacoma)

Agenda:

- 1. Call to Order**
- 2. Welcome & Roll Call**
- 3. Public comments - limit 3 minutes per person**
- 4. ACTION ITEM: Approval of December 7, 2023 minutes**
- 5. Update from SPAG staff, Kelly Davila**
 - a. Financial report**
 - b. Other updates - Nominations to fill Water Utilities vacancy (Deadline February 2nd - Executive Committee will meet in February).**
- 6. ACTION ITEM: Consider the approval and certification of the finance report expenditures**
- 7. Public Comment - limit 3 minutes per person**
- 8. New/other business**
- 9. Adjourn**

Public Comment: Citizens may address the Planning Group concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman's



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discretion under the following guidance:

- a) All individuals desiring to make oral public comment may submit requests to the “Public Comment Sign-in Sheet” at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) Members of the public who wish to provide oral or written comments during designated portions of the meeting may do so by signing up in advance or attending a scheduled meeting. Please contact kdavila@spag.org or at 1323 58th Street, Lubbock, TX 79412.
- c) Written comments may be submitted prior to and after the meeting to kdavila@spag.org or at 1323 58th Street, Lubbock, TX 79412
- d) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Chairman; and
- e) Each speaker will receive three minutes and no portion of a speaker’s allotted time may be given (assigned, relinquished, donated) to another speaker.

Note: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting Kelly Davila at the South Plains Association of Governments at (806) 762-8721 or in person at 1323 58th Street, Lubbock, TX 79412.

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 the meeting with the Office of the Texas Secretary of State, and posted on the website Texas Water Development Board at twdb.org