

South Plains Water Supply Corporation

Board of Directors Meeting Agenda

Thursday, December 7, 2023, at 6:00 p.m. CST
Shallowater Community Center
900 Avenue H., Shallowater, TX 79363

TO: THE BOARD OF DIRECTORS OF SOUTH PLAINS WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551 of the Texas Government Code that the Board of Directors of South Plains Water Supply Corporation will hold a Board Meeting at 6:00 p.m. CST on Thursday, December 7, 2023, at 900 Avenue H., Shallowater, TX 79363.

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Minutes**
 - M 1** Approval of the November 16, 2023, Board Meeting Minutes
- VI. Budget Workshop**
 - BW 1** Staff will Present Presentation to the Board
 - BW 2** Open to the Public
 - BW 3** Other Items
- VII. General Counsel**
 - GC 1** Other Items
- VIII. Financial and Administration**
 - FA 1** Board Approval of the Final 2024 Budget
 - FA 2** Board Approve of the 2023 Expenses
 - FA 3** Other Items
- IX. System Manager**
 - SM 1** Status Update on Grant Application
 - SM 2** Status Update Regarding Corporation Bank Account with City Bank
 - SM 3** Status Update Regarding Insurance for the Corporation
 - SM 4** Board Consideration of Approval of Insurance Coverage for Corporation
 - SM 5** Other Items
- X. Board Items**
 - BD 1** Other Items

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision, or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.