

South Plains Water Supply Corporation

Board of Directors Meeting Agenda

Thursday, January 18, 2024, 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, January 18, 2024, 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 December 7, 2023, Board Meeting Minutes
- VI. General Counsel**
 - GC 1** Status Update Regarding Insurance for the Corporation
 - GC 2** Status Update Regarding STM Application
 - GC 3** Other Items
- VII. System Manager**
 - SM 1** Status Update on Grant Application
 - SM 2** Board Discussion Regarding the PUC Request for the SPWSC to assume a Temporary Manager Role
 - SM 3** Board Discussion and Authorization Process for Retaining O&M Contract for Customer Service and Billing Services
 - SM 4** Board Discussion Regarding a Request for Proposal (RFP) for Operations Contract for Customer Services and Billing
 - SM 5** Other Items
- VIII. 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.