

ANNUAL MEETING OF MEMBERS OF SOUTH PLAINS WATER SUPPLY CORPORATION

Thursday, June 20, 2024, at 5:30 p.m. CST
Shallowater Community Center
900 Avenue H.
Shallowater, TX 79363

NOTICE is hereby given that the annual meeting of the members of South Plains Water Supply Corporation will be held at 5:30 p.m. CST on June 20, 2024, at the Shallowater Community Center, 900 Avenue H., Shallowater, TX 79363, for the following purposes:

A. To elect two (2) members of a seven (7) member Board of Directors to serve three (3) year terms each as set forth in Article 4, Section 2 of the Bylaws;

B. To hear and act upon any other of the Corporation's business that may properly come before the membership at such meeting.

I. Call to Order

- a. Welcome Address
- b. Introduction of Board Members
- c. Last Call for Election Ballots, if election is contested.

II. Credential Committee Report

- a. Announcement of Number of Voting Members Present
- b. Announcement of Number of Voting Members voting in Advance of Meeting
- c. Establishment of Quorum

III. Minutes

- a. Approval of 2023 Annual Meeting Minutes, if applicable.

IV. Election Results

- a. Election Auditor Report of Election Results
- b. Announcement of Election Results
- c. If appropriate, consider and adopt Resolution Declaring Unopposed Candidates Elected

V. Financial Report

VI. Public Comment from Members

VII. Adjournment

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.

NOTICE TO MEMBERS REGARDING BALLOT FORMS: Please be aware that only the Official Ballot Form will be used in conducting any election at the Membership Meeting.