

South Plains Water Supply Corporation

Board of Directors Meeting Agenda

Thursday, June 20, 2024, at 6:30 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 6:30 p.m. CST on Thursday, June 20, 2024, at the Shallowater Community Center, 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 May 20, 2024, Board Meeting Minutes
- VI. Finance and Administration**
 - FA 1** List of Invoices to be Paid
 - FA 2** Board Approval of Rate Tariff
 - FA 3** Other Items
- VII. Operations**
 - OP 1** Status Update Regarding Plott Acres
 - OP 2** Other Items
- VIII. System Manager**
 - SM 1** Status Update Regarding Acquisition
 - SM 2** Ratification of WFX Loan Agreement
 - SM 3** Board Discussion of Membership Fee
 - SM 4** Discussion of RFQ for Professional Engineer
 - SM 5** Set Date for the Next Board Meeting
 - SM 6** Other Items
- IX. 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.