

# South Plains Water Supply Corporation Board of Directors and Celebration Meeting

## Agenda

Thursday, July 25, 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, July 25, 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**
  - PC 1** Presentation on Goals and Budget for each Neighborhood
  - PC 2** Other Items
- V. Minutes**
  - M 1** Approval of June 20, 2024, Board of Directors Meeting Minutes
- VI. Finance and Administration**
  - FA 1** List of Invoices to be Paid
  - FA 2** Other Items
- VII. General Counsel**
  - GC 1** Status Update Regarding Acquisition and Other Matters
  - GC 2** Other Items
- VIII. Operations**
  - OP 1** Status Update Regarding Plott Acres
  - OP 2** Other Items
- IX. System Manager**
  - SM 1** Board Authorize the System Manager to Impose New Utility Rates Upon Acquisition
  - SM 2** Board Authorize the System Manager to Enter into a Contract Agreement with Highest Ranked Engineering Firm
  - SM 3** Board Authorize the System Manager to Sign all Closing Documents for the Purchase of the Smith Family Assets
  - SM 4** Board Authorize the System Manager to Sign all Documents From TWDB Regarding the Grant Program
  - SM 5** Set Date for the Next Board Meeting
  - SM 6** 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.