

# South Plains Water Supply Corporation Board of Directors Meeting

## Agenda

Thursday, August 22, 2024, at 6:00 p.m. CST  
Shallowater Methodist Church  
809 Texas Avenue  
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, August 22, 2024, at the Shallowater Methodist Church, 809 Texas Avenue, Shallowater, TX 79363.

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Minutes**
  - M 1** Approval of July 25, 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** Board Approval of the Membership Subscription
  - GC 3** Other Items
- VIII. Operations**
  - OP 1** Status Update Regarding Plott Acres
  - OP 2** Discussion of Water Pressure Issues in the Town of North Village
  - OP 3** Other Items
- IX. System Manager**
  - SM 1** Board Approval of Professional Services Contract for Engineer Services between Jacob Martin and South Plains Water Supply Corporation
  - SM 2** Board Approval of Propose New Tariff
  - SM 3** Set Date for the Next Board Meeting
  - SM 4** 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.