

South Plains Water Supply Corporation Board of Directors Meeting

Agenda

Thursday, September 19, 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, September 19, 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 August 22, 2024, Board of Directors Meeting Minutes
- VI. Finance and Administration**
 - FA 1** List of Invoices to be Paid
 - FA 2** Financial Report
 - FA 3** Other Items
- VII. General Counsel**
 - GC 1** Status Update Regarding Smith Family System
 - GC 2** Ratification of All Acquisition Documents - If Required
 - GC 3** Board Approval of the Membership Subscription Agreement
 - GC 4** Board Discussion on Vacant Board Position
 - GC 5** Other Items
- VIII. Operations**
 - OP 1** Presentation by Engineer of Preliminary Outline and Schedule
 - OP 2** Other Items
- IX. System Manager**
 - SM 1** Board Approval of Professional Services Contract for Engineer Services between South Plains Water Supply Corporation and Jacob Martin
 - SM 2** Status Update from Carlos Rubinstein Visit with TWDB
 - 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.