

# South Plains Water Supply Corporation Board of Directors Meeting

## Agenda

Thursday, October 17, 2024, at 6:30 p.m. CST  
Shallowater Community Center  
900 Avenue H.  
Shallowater, TX 79363

Website: <https://southplainswater.com>

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, October 17, 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 September 19, 2024, Board of Directors Meeting Minutes
  - M 2** Approval of October 3, 2024, Board of Directors Meeting Minutes
- VI. Finance and Administration**
  - FA 1** Review and Approval of Invoices to be Paid
  - FA 2** Other Items
- VII. General Counsel**
  - GC 1** Status update regarding the sale, transfer, and merger of the Smith Family System
  - GC 2** Review and approval of any required Acquisition Documents
  - GC 3** Board approval of the Membership Subscription Agreement
  - GC 4** Discussion on Vacant Board position and, if timely, the appointment of a Board Member to fill the remainder of the vacant term
  - GC 5** Other Items
- VIII. Operations**
  - OP 1** Presentation by Engineer of Preliminary Outline and Schedule
  - OP 2** Discussion of other Pending Operations items
  - OP 3** 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** Approval of Professional Service Contract for Operations and Maintenance and Customer Service and Billing with US Water
  - SM 3** Board Discussion of the Amortization of WXF Loans
  - SM 4** Set Date for the November and December Board Meetings
  - SM 5** 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.