

South Plains Water Supply Corporation Board of Directors Special Meeting

Agenda

Thursday, October 3, 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 **Special Board Meeting at 6:00 p.m. CST on Thursday, October 3, 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. Board Items**
 - BD 1** Discuss Resignation of Patterson Professional Services And Authorize Possible Action Related to the Same
- VI. System Manager**
 - SM 1** Discuss Proposals for Operation Services and Possible Action Related to the Selection of a Contract Operator
 - SM 2** Status Update on System Acquisition and Related Matters from System Manager

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.