

South Plains Water Supply Corporation

Board of Directors Meeting

Agenda

Thursday, November 21, 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, November 21, 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. Public Hearing**
 - PH 1** Public Hearing for the 2025 Operating Budget – Presentation
- VI. Minutes**
 - M 1** Approval of October 17, 2024, Board of Directors Meeting Minutes
- VII. Finance and Administration**
 - FA 1** Review and Approval of Invoices to be Paid
 - FA 2** Finance Report: YTD Budget vs. Actuals through 10/31/2024
 - FA 3** Other Items
- VIII. General Counsel**
 - GC 1** Status Update Regarding The Sale, Transfer, and Merger of The Smith Family System
 - GC 2** Discuss Required Government Training Details for Directors and On-Line Training Courses
 - GC 3** Other Items
- IX. Operations**
 - OP 1** Status Update: Allen Phillips on Capital Projects
 - OP 2** Status Update Regarding the Transition Plan with US Water
 - OP 3** Other Items
- X. System Manager**
 - SM 1** Board Approval of the Restructuring of the WFX Loan
 - SM 2** Date Set for December 12, 2024 Board Meetings
 - SM 3** Other Items
- XI. 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.