

# South Plains Water Supply Corporation

## Board of Directors Meeting

### Agenda

Thursday, December 12, 2024, at 6:30 p.m. CST  
Shallowater Methodist Church  
809 Texas Avenue  
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, December 12, 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 November 21, 2024, Board of Directors Meeting Minutes
- VI. Finance and Administration**
  - FA 1** Approval of The 2025 Operating Budget
  - FA 2** Review and Approval of Invoices to be Paid
  - FA 3** Other Items
- VII. General Counsel**
  - GC 1** Status Update Regarding The Sale, Transfer, and Merger of The Smith Family System
  - GC 2** Board Discussion on Vacant Board Position and, If Timely, The Appointment of A Board Member To Fill The Remainder of The Vacant Term
  - GC 3** Other Items
- VIII. Operations**
  - OP 1** Engineer Status Update
  - OP 2** Status Update on U.S. Water Transition
  - OP 3** Other Items
- IX. Capital**
  - C 1** Board Update on TWDB Discussion
  - C 2** Other Items
- X. System Manager**
  - SM 1** Set Date for the Next Board Meeting
  - SM 2** 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.