

South Plains Water Supply Corporation

Board of Directors Meeting

Agenda

Thursday, February 20, 2025, 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, February 20, 2025, 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 the January 23, 2025, Board Meeting Minutes
- VI. Finance and Administration**
 - FA 1** Review and Approval of Invoices to be Paid
 - FA 2** Update on Audit
 - FA 3** Discussion of Annual Meeting and Set Date:
 - Selection of Independent Election Auditor
 - Finalize and Approve Ballot and Agenda
 - FA 4** D&O Insurance Review
 - FA 5** Other Items
- VII. General Counsel**
 - GC 1** Status Update Regarding The Sale, Transfer, and Merger of The Smith Family System
 - GC 2** Status Updated on Patterson Demand Letter
 - GC 3** Director Training on Open Records and Meeting Act
 - GC 4** Other Items
- VIII. Operations**
 - OP 1** Engineer Status Update
 - OP 2** U.S. Water Status Update
 - OP 3** Collections and Shut off Update
 - OP 4** Board Discussion of Mutual Aid Agreement & Potential Action
 - OP 5** Other Items
- IX. Capital**
 - C 1** Board Update on Grant Application for Capital Improvements
 - C 2** Other Items
- X. System Manager**
 - SM 1** Set Date for the Next Board Meeting
 - SM 2** 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.

XI. Board Items

BD 1 Other Items