

South Plains Water Supply Corporation

Board of Directors Meeting

Agenda

Thursday, August 21, 2025, 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, August 21, 2025, 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 the July 31, 2025, Board 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** Other Items
- VIII. Operations**
 - OP 1** Engineer Status Update
 - OP 2** U.S. Water Status Update
 - OP 3** Customer Services Update
 - OP 4** Other Items
- IX. Capital**
 - C 1** **Board Discussion and Approval:** Resolution to Apply for and Accept Loan Funds from Communities Unlimited
 - C 2** Other Items
- X. System Manager**
 - SM 1** **Board Approval:** System Manager Authorized to Execute Loan Agreement with Communities Unlimited
 - SM 2** Set Date for the Next Board Meeting
 - 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.