

# South Plains Water Supply Corporation

## Board of Directors Meeting

### Agenda

Thursday, July 31, 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, July 31, 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 June 19, 2025, Board Meeting Minutes
- VI. Finance and Administration**
  - FA 1** Review and Approval of Invoices to be Paid
  - FA 2** Board Discussion and Approval of the 2025 Audit Contract Agreement
  - FA 3** Other Items
- VII. General Counsel**
  - GC 1** Status Update Regarding The Sale, Transfer, and Merger of The Smith Family System
  - GC 2** Legislative Update
  - GC 3** Other Items
- VIII. Operations**
  - OP 1** Engineer Status Update
  - OP 2** U.S. Water Status Update
  - OP 3** Board Discussion: Leak Detection Pilot
  - OP 4** Customer Services Update
  - OP 5** Other Items
- IX. Capital**
  - C 1** Presentation on Proposed Capital Improvements
  - C 2** Board Consideration and Approval of TWDB Application Filing Documents for Submission. Including: Application Affidavit, Application Filing and Authorized Representative Resolution and Application Resolution - Certificate of Secretary
  - C 3** Other Items
- X. System Manager**
  - SM 1** Board Discussion and Approval to Pursuing An Additional Communities Unlimited Loan For Expedited Repairs
  - 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.