

South Plains Water Supply Corporation

Board of Directors Meeting

Agenda

Thursday, September 18, 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, September 18, 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 August 21, 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 of STM Transfer and PUC Compliance Items as Temporary Manager
 - 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. System Manager**
 - SM 1** Board Discussion: SPWSC Tariff and Water Rates Submittal to the PUC
 - SM 2** Status Update on the Community Unlimited Loan
 - SM 3** Set Date for the Next Board Meeting
 - SM 4** Board Approval to Release a Request for Proposal (RFP) for Professional Services
 - SM 5** Other Items
- X. 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.