

South Plains Water Supply Corporation

Board of Directors Meeting

Agenda

Thursday, October 23, 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, October 23, 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 September 18, 2025, Board Meeting Minutes
- VI. Finance and Administration**
 - FA 1** Review and Approval of Invoices to be Paid
 - FA 2** Board Discussion of the 2026 Draft Budget
 - FA 3** Other Items
- VII. General Counsel**
 - GC 1** Review of the Final SPWSC Tariff and Water Rates Submittal to the PUC
 - 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** **Board Discussion:** Unauthorized Water Usage/Easement Rights
 - OP 5** Other Items
- IX. System Manager**
 - SM 1** Board Action and Approval Required by: City and Peoples' Bank Accounts
 - 1. Remove Signatories: Robert Sheets and Tammy Peters
 - 2. Add Signatories: Lanita McCauley Bates and Christine Conley
 - SM 2** Board Update on the Community Unlimited Loan
 - SM 3** Board Discussion and Approval to Proceed with Alternative Loan Option with US Water
 - SM 4** Board update on the Grant Funding
 - SM 5** Set Date for the Next Board Meeting
 - SM 6** 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.