

South Plains Water Supply Corporation

Board of Directors Meeting

Agenda

Monday, February 2, 2026, 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 Monday, February 2, 2026, 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 January 6, 2026, Board Meeting Minutes
- VI. Finance and Administration**
 - FA 1** Review and Approval of Invoices to be Paid 2026 Cash Projections and
 - FA 2** Loan Balances
 - FA 3** Approval of Authorization for Checks to be Signed by Christine Conley
 - FA 4** Other Items
- VII. General Counsel**
 - GC 1** Discussion on Annual Meeting and the Appointment of an Independent Election Auditor
 - GC 2** Status of Easements and Potential Real Estate Acquisition
 - GC 3** Other Items
- VIII. Operations**
 - OP 1** Engineer Status Update
 - OP 2** U.S. Water Status Update
 - OP 3** Customer Services Update
 - OP 4** Discussion and Action for the Income Survey
 - OP 5** Discussion and Action on Procurement for Grant Consultants
 - OP 6** Discussion of the Regionalization Study
 - OP 7** Other Items
- IX. System Manager**
 - SM 1** Set Date for the Next Board Meeting
 - SM 2** 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.