

# **South Plains Water Supply Corporation**

## **Board of Directors Meeting Agenda**

Thursday, June 18, 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 Thursday, June 18, 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 May 28, 2026, Board Meeting Minutes

### **VI. Finance and Administration**

**FA 1** Review and Approval of Invoices to be Paid

**FA 2** Emergency Repair Payments Accounting

**FA 3** Other Items

### **VII. General Counsel**

**GC 1** Status of Easements and Potential Real Estate Acquisition

**GC 2** Open Meeting Training

**GC 3** Authorized Signatories

**GC 4** Other Items

### **VIII. Operations**

**OP 1** Engineer Status and Grant Update

**OP 2** U.S. Water Status Update

**OP 3** Customer Services Update

**OP 4** Summary of Laboratory Results

**OP 5** Other Items

### **IX. System Manager**

**SM 1** Discussion of Community Open house

**SM 2** Set Date for the Next Board Meeting

**SM 3** Other Items

### **X. Board Items**

**BD 1** Other Items