

# **South Plains Water Supply Corporation**

## **Board of Directors Meeting Agenda**

Thursday, May 28, 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, May 28, 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. Vote on Officers**
- VI. Minutes**
  - M 1** Approval of the March 26, 2026, Board Meeting Minutes
- VII. Finance and Administration**
  - FA 1** Review and Approval of Invoices to be Paid
  - FA 2** Emergency Repair Payments Accounting
  - FA 3** Propose and Approval of Motion to sign a contract with a collection agency
  - FA 4** Propose and Approval of Motion to Disperse the TWDB Grant funds as needed
  - FA 5** Audit Report
  - FA 6** Other Items
- VIII. General Counsel**
  - GC 1** Status of Easements and Potential Real Estate Acquisition
  - GC 2** Open Meeting Training
  - GC 3** Review & update SPWSC corporate documents
  - GC 4** Other Items
- IX. 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
- X. System Manager**
  - SM 1** Discussion of Community Open house
  - SM 2** Set Date for the Next Board Meeting
  - SM 3** Other Items
- XI. Board Items**
  - BD 1** Other Items