

South Plains Water Supply Corporation

Board of Directors Meeting Agenda

Thursday, August 20, 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, August 20, 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 July 16, 2026, Board Meeting Minutes

VI. Finance and Administration

FA 1 Review and Approval of Invoices to be Paid

FA 2 Grant Fund Payments Accounting

FA 3 Approve and Sign 2026 Audit Agreement

FA 4 Collections Process

FA 5 Other Items

VII. General Counsel

GC 1 Status of Easements and Potential Real Estate Acquisition

GC 2 Potential Appointment of Board Members

GC 3 Bylaws and Tarriff update

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 Ratify amendment to SPAG Income Summary Contract

OP 6 Other Items

IX. System Manager

SM 1 Communities Unlimited News Article

SM 2 Set Date for the Next Board Meeting

SM 3 Other Items

X. Board Items

BD 1 Other Items