

South Plains Water Supply Corporation

Board of Directors Meeting Agenda

Thursday, September 17, 2026, at 6:30 p.m. CST
Shallowater First Baptist Church
1003 6th Street 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, September 17, 2026, at the Shallowater First Baptist Church 1003 6th Street Shallowater, TX 79363

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Public Comments

V. Minutes

M 1 Approval of the August 20, 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 Customer Leak Credit Policy

FA 4 Other Items

VII. General Counsel

GC 1 Board Training, Governance, Roles and Responsibilities

GC 2 Easements and Potential Real Estate Acquisition

GC 3 Potential Appointment of Board Members

GC 4 Other Items

VIII. Operations

OP 1 Engineer Capital Presentation and Status Report

OP 2 Review and Approve the Water Conservation Plan/Drought-Contingency

OP 3 U.S. Water Status and Customer Service Update

OP 4 Informational Purposes TCEQ Diversion Plan

OP 5 Other Items

IX. System Manager

SM 1 Set Date for the Next Board Meeting

SM 2 Annual Board Meeting date selection

SM 3 Other Items

X. Board Items

BD 1 Other Items