

Call to Order- President Brewer

Invocation- President, Brewer

Pledge of Allegiance – President Brewer

Public Comments – None

Adolfo Pompa – Plott Acres: James Truelock – Town North Village: Stanley Brewer – Cox Subdivision –
**President– Vice President: Sheryl Prime – Town North Village- Deborah Hunt – Town North Estates -
Secretary/Treasurer - members were present**

Camila Bonfield – Town North Village: Randy Pebsworth – Town North Village **members were absent.**

Minutes

M 1 Approval of the August 3, 2023, Board Meeting Minutes

- Mr. Rainwater suggested that the board clerk make a change to the minutes before the vote to approve
- Mr. Rainwater stated that the Environmental Protection Agency sets the Maximum Contaminant Level (MCL). So that's the federal statute that our water quality is supposed to be. And there are many chemicals listed in those numbers. The public water systems must meet those rules
- The Board Clerk made the above changes to the minutes

President Brewer offered a motion, Moved by / Seconded by Deborah Hunt- Motion Carried.

I. General Counsel

GC 1 Board Discussion of a Pre-Development Funding Agreement Between the South Plains Water Supply Corporation and Water Finance Exchange (WFX)

This item will be further discussed at the next meeting

GC 2 Board Discussion of a Reimbursement Agreement Between the South Plains Water Supply Corporation and Anser Advisory, LLC

- This item will be further discussed at the next meeting

GC 3 Other Items

- Matt McPhail, Winstead, this is the small portion we need to send to the Water Development Board. All these items, we need signatures from the board. Matt discussed the Application Affidavit forms listed below:
- Application Affidavit form no. TWDB020 is the affidavit that the Water Supply Corporation requests financial assistance from the Texas Water Development Board. The statement is that there are no lawsuits against you or actions against the EPATCQ represented in the applications. President Brewer made a motion to approve second by Adolfo Pompa. **Motion Carried**
- The official representative of the Water Supply Corporation will sign this affidavit stating that you wish to proceed with the application – President Brewer
- Form 0201A- This form is the essential form; it allows us to get several of the documents signed by the system manager (Robert Sheets)

- This form also lists the financial advisor, engineer, and bond counsel to have authority to assist as well – **Deborah Hunt made a motion to approve/ seconded by President Brewer- Motion Carried**
- 0201B Application Resolution – Certificate of Secretary – states that you had the meeting and who was present at this meeting: who voted for or against
- The resolution is a true copy of the official records for the Water Supply Corporation, and we did this at an open meeting in compliance with Chapter 5.51 and will be signed by the secretary. **President Brewer made a motion seconded by Sheryl Prime – Motion Carried**
- TWDB-213 – Certification Regarding Lobbying, this form states that the corporation did not lobby to influence a member of Congress or use federal funds for any purpose to influence an agency member of Congress
- This certification will need to be approved and signed by President, Brewer, or any board member
- The application will have over 20-30 forms filled out by the board; the board delegated authority to Robert Sheets, system manager, to sign the application forms. **President Brewer made a motion seconded by Sheryl Prime – Motion Carried**
- All five board members that were present voted in Favor of all forms– **Motion Carried**

II. Financial and Administration

FA 1 Proposed the 2023 Budget Calendar

- Robert made a recommendation to have a regular and preliminary budget hearing meeting on September 14
- The fiscal year is a calendar year seconded by Adolfo Pompa- **Motion Carried**

FA 2 Other Items

III. Operational

OP 1 Other Items

- Robert Sheets the budgets being fully recognized. We're ensuring we haven't added any of the acquisition costs for the assets. I will tell you, regarding acquiring the assets, we started Mr. Smith as the Smith family attorney, their attorney.
- Matt McPhail will reach out to the Smith family attorney and Carlos
- This will not affect the grant funding or application process before attaining the asset from the Smith family
-

IV. System Manager

SM 1 Status Update on Grant Application

- Robert Sheets suggested putting the grant application on the South Plains Water Supply Corporation website
- Adolfo Pompa discussed the water quality in Plott Acres. I opened the faucet, which was just a little trickle; if central states it's a temporary manager, they have no incentives.
- Sheryl Prime, Town Nort Village, discussed with the board how bad the water quality was in the afternoon this last couple of weeks; with our water in the evening, shower is not possible. During the day, it might be up and down or half-pressure. But in the evening time, most nights are not a trickle enough to be taking a shower.

- - Ken Rainwater: We received a report last week; two weeks ago, Sam Cain, who was out, did an excellent job identifying three areas that are not to be addressed. Water treatment is what this money's supposed for
 - Water supply: Do we have an adequate supply? Do we need to do well? And the system that exists against the water around the system now this initial slug of money is free to address the water treatment for water quality. We will pursue more funds to address the distribution system because all three combined will have to be addressed to take care of all the problems.
 - These Grant applications are made by electronic portal to submit all the documents for the application
- SM 2 Board Discussion to Form a Relationship with City Bank
- SM 3 Status Update Regarding Insurance for the Corporation
- SM 4 Board Consideration to Authorize Authority to the System Manager to Sign the Grant Application Submittal on Behalf of the Board
- SM 5 Board Consideration and Action on Various Forms Required by the TWDB for the Current Systems Funding Applications
- SM 6 Other Items
- The Board authorized Robert Sheets to issue the corporate seal for the corporation- **Motion Carried**

V. Board Items

BD 1 Other Items

Sheryl Prime: I discussed that I have her home address removed from the website.

Stanley Brewer, President, agreed that the home should be removed from the website.

The board clerk will remove the address and phone number from the website.

Adjourn

September 14, 2023

Date Minutes Approved