

# South Plains Water Supply Corporation

## Board of Directors Meeting Agenda

Thursday, February 22, 2024, at 6:00 p.m. CST  
Shallowater Methodist Church  
809 Texas Avenue, Shallowater, TX 79363.

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 6:00 p.m. CST on Thursday, February 22, 2024, 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 January 18, 2024, Board Meeting Minutes

**VI. General Counsel**

**GC 1** Board Approval of Work Authorization for Acquisition Team

**GC 2** Update the South Plains Water Supply Corporations Bylaws

**GC 3** Approval of Addendum to WFX Pre-Development Loan

**GC 4** Status Update Regarding Insurance for the Corporation

**GC 5** Status Update Regarding STM Application

**GC 6** Other Items

**VII. System Manager**

**SM 1** Board Consideration and Approval of a Contract Between the SPWSC and Patterson Water Services for Professional Services for Operation Maintenance, Customer Services, and Billing

**SM 2** Board Approval to Authorize the System Manager to Pursue Loans for Acquisition and Transition Costs

**SM 3** Status Update on Grant Application

**SM 4** Set Date for March Board Meeting

**SM 5** Other Items

**VIII. Board Items**

**BD 1** Other Items

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision, or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.