**Swift Water Supply Corp. Board of Directors**

**Regular Meeting Agenda**

**6:30 PM**

**Monday, September 8, 2025**

At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

* **Call to Order & Establish Quorum**
* **Public Comments**

**Action Items: Discuss & Potentially Approve Agenda Items**

* **Read & Approve Minutes from the June 30, 2025 regular meeting**
* **July & August 2025 Finance/Operator Report**
* **Board approval to close Regions Bank accounts**
* **Closed Session (Gov’t Code 551.074) Personnel Employment, Assignments, Agreements, Contracts & Salaries (Gov’t Code 551.072) Discussion, Purchase, Exchange, Lease, or Value of Real Property.**
* **Licensing/Operator Contracts & Salaries**
* **Adjourn**

In accordance with the Texas Open Meetings Act (Subchapters D & E of Ch. 551, Tex. Gov’t Code), the board may enter closed meeting to deliberate any subject authorized by subchapter D is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted Wednesday, September 3, 2025 at 3:00 PM.

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