

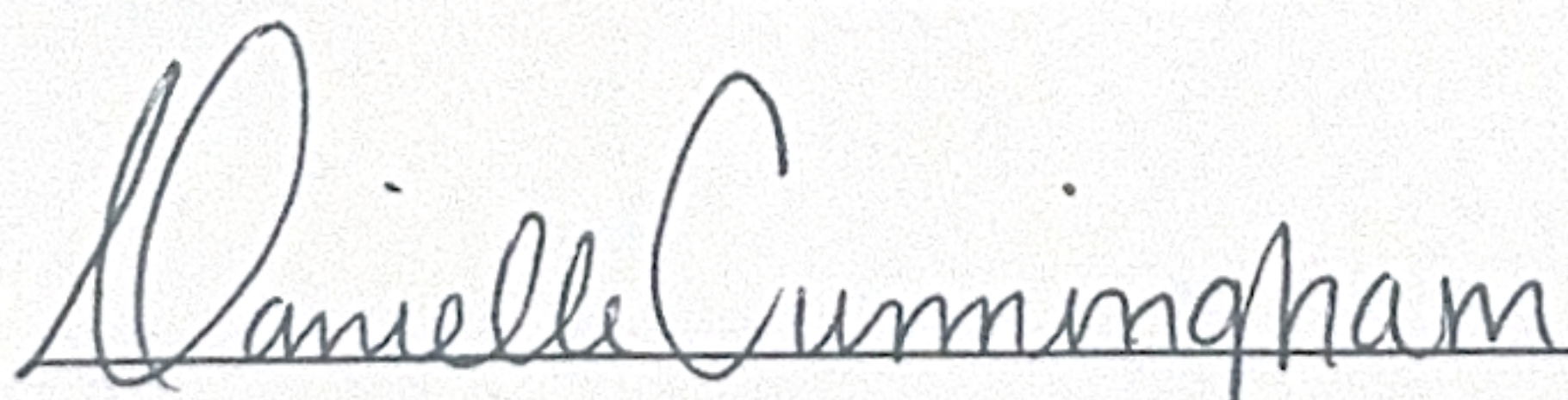
Swift Water Supply Corporation  
Annual Member's Meeting Agenda

March 24, 2025 6:30 PM

Swift Water Supply Office- 7077 E St Hwy 7 Nacogdoches, TX 75961

1. Presiding director calls the meeting to order.
2. Presiding director allows for the general public to sign up to speak. (3-minute limit)
3. Presiding director announces the total number of members present at the meeting & a quorum of membership is present, so the meeting may proceed.
4. Read & potentially approve the previous year's Annual Member's meeting minutes.
5. Financial Report
6. Election Results
  - a. Presiding director reads resolution declaring election of unopposed candidates.
  - b. Presiding director introduces newly elected directors & if no objections, declares them as board members to assume the position of directors immediately.
7. Closing comments by presiding director.
8. Meeting is adjourned.

Annual Member's Meeting Agenda was posted at 10:45 AM, March 10, 2025 at the Swift Water Supply Office & on our website ([www.swiftwsc.com](http://www.swiftwsc.com))

 Swift WSC General Manager



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

**Regular Meeting Agenda**

**Immediately following Annual Member's Meeting**

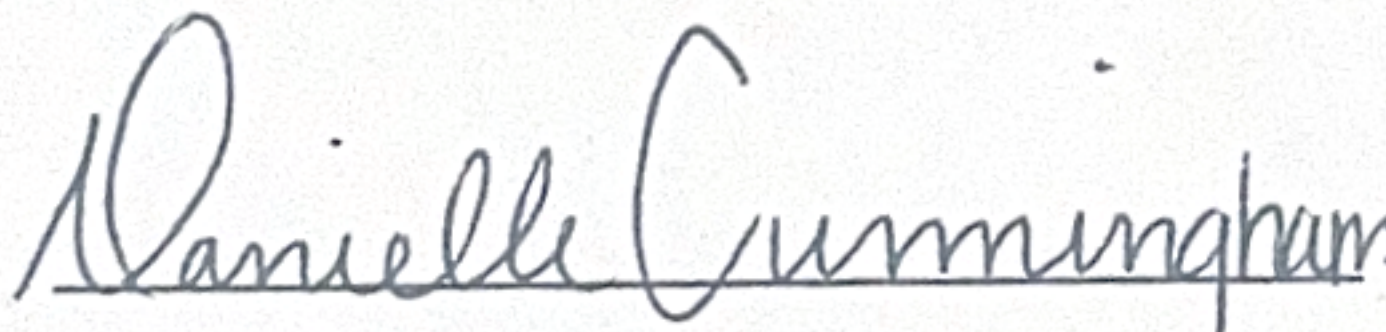
**Monday, March 24, 2025**

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**
- **Election of Officers**
- **Approve Minutes from January 13, 2025**
- **Financial Authority**
  - Southside Bank Checking
  - Southside Bank Construction
  - Regions Checking
  - Regions Savings
  - Austin Bank CD
  - Austin Bank Money Market
  - Citizen's 1<sup>st</sup> Bank
  - Southside Bank Credit Card
- **AIA Insurance Agreement**
- **Finance/Operator Report**
- **Plant 8 Updates**
- **IT Team Proposal- Chad Huckaby**
- **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.**
  - **General Manager Evaluation & Contract**
- **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 Tuesday, March 18, 2025 at 1:15 PM.

 Danielle Cunningham, Swift WSC, Manager