Swift Water Supply Corp. Board of Directors

Regular Meeting Notice & Agenda

6:30 PM Monday, January 13TH, 2024

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**

* **Approve minutes from December 9th, 2024**
* Operator/Finance Report
* Plant 4
* Plant 8 Upgrades
* **Closed Session (Gov’t Code 551.074) Personnel Employment, Assignments, Agreements, Contracts & Salaries (Gov’t Code 551.072), Discussion, Purchase, Exchange, Lease, or Value or Real Property.**
* 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 at 4:52 PM Friday, January 10th, 2024.

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