

# Annual Members Meeting Agenda Swift Water Supply Corporation

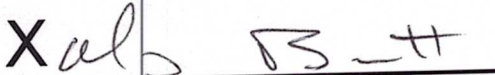
March 11, 2024

Swift WSC Office 7077 E ST HWY 7 Nacogdoches, TX 75961

6:00 p.m.

1. Presiding director calls the meeting to order
2. Presiding director allows for the genral public to sign up to speak. (Limited 3 minuetes per.)
3. Presiding director makes a last call for submission of official ballots.
4. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous Annual Member Meeting minutes.
7. Report of system finances
8. Election Results – **Independent Election Auditor** submits offical report to presiding officer
  - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions.
  - b. Presiding director announces election results.
  - c. Presiding director introduces newly elected directors, declares them as board members to assume the position of directors immediately.
9. Closing comments by presiding director.
10. Meeting is adjourned.

Meeting Agenda was posted at 3:20 p.m. at the Swift WSC Office and at [swiftwsc.com](http://swiftwsc.com) on March 8, 2024.



Matt Barrett  
General Manager

Swift WSC Board of Directors  
Regular Meeting Notice and Agenda  
Immediately following Annual Meeting Monday March 11<sup>th</sup>, 2024  
7077 E. State Hwy 7, Nacogdoches, TX 75961

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 and Establish Quorum
- Public Comments

**Action Items: Discuss and Potential Approve Agenda Items**

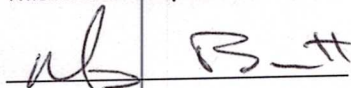
- **Election of Officers**
- **Approve minutes from January 29, 2024**
- **Financial Authority**
- **Regions Bank Authority**
- **Citizen's 1<sup>st</sup> Bank Authority**
- **Southside Bank Authority**
- **Austin Bank Authority**
- **AIA Insurance Agreement**
- Operator Report
- **TRWA Delegate Certification Form**
- **Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries (Gov't Code 551.072) Discussion, Purchase, Exchange, Lease, or Value of Real Property.**

**General Manager Evaluation and Contract**

- **Adjourn**

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Govt 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 3:20 P.M. Friday March 8, 2024.

 Manager Swift WSC