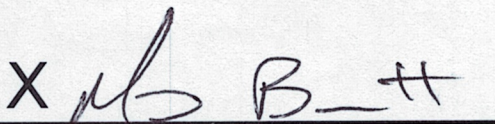


# Annual Members Meeting Agenda Swift Water Supply Corporation

March 6, 2023  
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)
3. Presiding director announces the total number of members present at the meeting and then announce that a quorum of membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Member 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 and 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.

Meeting was posted at 10:00 A.M. at the Swift WSC Office and swiftwsc.com on Febuary 1<sup>st</sup>, 2023.



Matt Barrett  
General Manager