

Annual Members Meeting Agenda Swift Water Supply Corporation

April 25, 2022

Swift WSC Office 7077 E ST HWY 7 Nacogdoches, TX 75961
6:30 P.M.

1. Presiding director calls the meeting to order
2. Presiding director allows for the genral public to sign up to speak. (Limited to 3 minutes)
3. Presiding director announces the total number of members present at the meeting and then announce that a quorum of the membership is present and that the meeting may proceed.
4. Read and approve the previous Annual Member Meeting minutes.
5. Fiancial 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 3:30 P.M. at Swift Water Office and swiftwsc.com on April 22,2022.

X also B-H

Matt Barrett
General Manager

Swift WSC Board of Directors
Regular Meeting Notice and Agenda
Immediately Following Annual Meeting Monday April 25, 2022
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
- Comments from Public
- Election of Officers
- Approve Minutes from March 14, 2022 and March 21, 2022
- Approve Bid on Katolight Generator
- Review, Approve and Sign Loan Documents from Southside Bank
- Operator Update
- Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries
- 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 3:30 P.M. Monday April 22, 2022.

Ms B-tt Manager Swift WSC