

Swift WSC Board of Directors

Called Meeting Notice and Agenda

6:30 p.m. Monday February 13, 2023

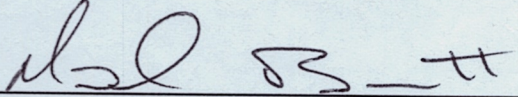
7077 E. State Hwy 7, Nacogdoches, TX 75961

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
- Review and Approve Insurance Bids for Corporation 2023-2024 Year
- Review, Remove and Add Individuals to the following accounts:
 - Austin Bank
 - Regions Bank
 - Citizen's 1st Bank
- Operator Plant Update
- 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 3:35 P.M. Friday February 10, 2023.



Manager Swift WSC