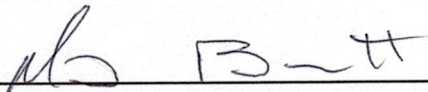


Swift WSC Board of Directors
Credentials Committee Meeting Notice and Agenda
6:15 p.m. Monday January 30, 2023
7077 E. State Hwy 7, Nacogdoches, TX 75961

At the meeting, the Committee may deliberate or act on any of the subjects listed on the following agenda.

- Call to Order
- *Review 2023 Board of Directors Applications*
- Adjourn

This notice was posted at 4:00 P.M. Friday January 27, 2023.



Manager Swift WSC

Swift WSC Board of Directors

Regular Meeting Notice and Agenda

6:30 p.m. Monday January 30, 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

Action Items: Discuss and Potential Approve Agenda Items

- **Minutes from November 14, 2022, November 21, 2022 and December 8, 2022**
- **Declare Unopposed Candidate of Swift Water Supply Corporation Election 2023**
- **Agenda for Annual Meeting March 6, 2023**
- Operator Report
- ***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.(Gov't Code 551.071) Consultation with Attorney***
- **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 4:00 P.M. Friday January 27, 2023.

 Manager Swift WSC