

Swift WSC Board of Directors
Regular Meeting Notice and Agenda
6:30 P.M. Monday June 26th, 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.

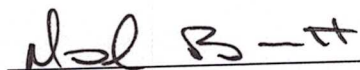
- Call to Order and Establish Quorum
- Public Comments

Action Items: Discuss and Potential Approve Agenda Items

- **Minutes from March 6, March 13, and May 8, 2023**
- **Tariff-Rates and Service Fees Section G (Paul King TRWA)**
- **Southside Bank Additional New Loan for Plant 14**
- 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.**
- **Land Lease Agreement**
- **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. Thursday June 22, 2023.

 Manager Swift WSC