

Swift WSC Board of Directors

Regular Meeting Notice and Agenda Amended

Immediately following Annual Meeting at 6:00 p.m. Monday March 6, 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

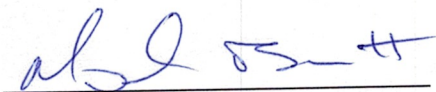
- Election of Officers
- Approve Minutes from January 30, 2023 and February 13, 2023
- Swift Water Supply Status/Updates/Improvements
- Operator Report
- Finances Authority
- Southside Bank Credit Card
- Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries (Gov't Code 551.072) Discussion, Purchase, Exchange, Lease, or Value of Real Property. (Gov't Code 551.071) Consultation with Attorney

General Manager Evaluation and Contract

- 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 10:50 A.M. Friday March 3, 2023.



Manager Swift WSC