


Swift WSC Board of Directors
Regular Meeting Notice and Agenda
6:30 p.m. Monday November 14, 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
- Action Items: Discuss and Potential Approve Agenda Items
- Minutes from September 12, 2022, and October 10, 2022
- New Well
- Credential Committee, Director Application, Sign up Period, and Date of 2023 Annual Meeting.
- Southside Bank Signature Authorization and Signature Cards
- Finance Authority
- Software Update/Purchase
- 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.
- 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 12:00 P.M. Friday November 11, 2022.

 _____ Manager Swift WSC