


Swift WSC Board of Directors
Official Meeting Notice and Agenda
6:30 P.M. Monday January 11th, 2021
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
- Approve Minuets from November 9, 2020
- Closed Session (Gov't Code §551.074)
- Finance/Operator Report
- Set Stockholders Meeting
- Old Business / New Business
- 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 2:01 P.M. Tuesday January 5, 2021.



Manager Swift WSC