

Swift WSC Board of Directors

Called Meeting Amended Notice and Agenda

6:30 P.M. Monday January 18th, 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
- Adopt Swift WSC Election Procedures
- Approve Credentials Committee and Independent Election Auditor
- Call for Election, Meeting and Forms for April 19th, 2021 Members Annual Meeting
- Closed Session (Gov't Code §551.074) Personnel
- Guidelines for Bids and Itemized Invoices for all Transactions.
- 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 4:30 P.M. Friday January 15, 2021.



Manager Swift WSC