

Swift WSC Board of Directors

Called Meeting Amended Notice and Agenda

6:00 P.M. Monday March 1<sup>st</sup>, 2021

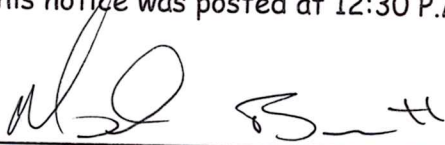
7077 E. State Hwy 7, Nacogdoches, TX 75961

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 January 11, 2021 and January 18,2021
- Finance/Operator Report
- Closed Session (Gov't Code §551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries
- Old/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 12:30 P.M. Friday February 26, 2021.



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Manager Swift WSC