

Swift WSC Board of Directors

Regular Meeting Notice and Agenda

Immediately following Stockholders at 6:30 p.m. Monday April 19, 2021

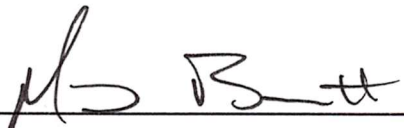
7077 E. State Hwy 7, Nacogdoches, TX 75961

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
- Comments from Public
- Election of Officers
- Approve Minutes from March 1, 2021 and March 11, 2021
- Operator Report
- Swift WSC Facilities and Inventory Status/Updates/Improvements
- Purchase of Generators for plants/office
- Water Rates/Finances
- 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 10:00 A.M. Friday April 16, 2021.

  
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Manager Swift WSC