

Swift WSC Board of Directors

Regular Meeting Notice and Agenda

6:30 p.m. Monday December 6, 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
- Approve Minutes from Regular October 4th, Called October 10th, and Called November 8th, 2021
- Discussion and Possible Appointment for Vacant Director Position
- System Rates - Paul King TRWA on Finances and Meter Rates
- System Meter Purchase / Improvements - SecureVisions of America on Kamstrup Meters
- Operator Report
- Facilities Improvements Plant 2 / New Plant
- 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.
- 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 4:23 P.M. Thursday December 2, 2021.



Manager Swift WSC