

Swift WSC Board of Directors
Regular Meeting Notice and Agenda
6:30 p.m. Monday January 24, 2022
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 December 6, 2021
- Russell Drilling Company - Well 2 Work / New Well
- Operator Report - Facility and Equipment Update / Purchase
- Gov Cap Documents (Lease - Purchase Agreement for meters)
- LIHWAP Agreement
- Approve Credential Committee, Director Ballot Form, Director Application Form, Annual Meeting Packet, Annual Meeting Notice and Annual Meeting Date.
- Finances - Consider Moving Money and Adding Accounts at Austin Bank
- 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 1:45 P.M. Friday January 21, 2022.



Manager Swift WSC