

Swift WSC Board of Directors
Called Meeting Notice and Agenda

6:30 p.m. Monday March 14, 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 January 24, 2022
- Review and Approve of Loan for New Plant
- Review and Approve Water Rates
- Review and Approve Katolight Generator Sealed Bid
- Approve and Declare Unopposed Candidates of Swift Water Supply Corporation Election 2022
- Approve Agenda for Annual Meeting April 25, 2022
- Operator Report
- Review and Approve Hourly Pay Scale
- Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries
 General Manager Evaluation and Contract
- Review and Approve Purchase of Vehicle
- Review and Approve Purchase of Shop add-on
- 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 2:00 P.M. Friday March 11, 2021.



Manager Swift WSC