Swift WSC Board of Directors Called Meeting Notice and Agenda 5:30 p.m. Monday March 21, 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
- Review and Amend Water Rates
- Review and Approve Moving Operating Bank Account from Regions to Southside
- Approve Using Southside Bank for Company Credit Cards
- Closed Session (Gov't Code 551.074) Personnel Employment, Assignments, Agreements, Contracts and Salaries
- 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 March 21, 2022.

B—H Manager Swift WSC