SWIFT WATER SUPPLY

www.swiftwsc.com

MATT BARRETT

GENERAL MANAGER

7077 E ST HWY 7 NACOGDOCHES, TX 75961 OFFICE: (936)462-7843 CELL: (936)221-6490

SWIFTWSC@GMAIL.COM

Swift WSC Board of Directors Regular Meeting Notice and Agenda Monday 6:30 p.m. September 12, 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 Minuets from July 25, 2022, August 15, 2022, and August 22, 2022
- Operator/Financial Report
- Software and Publications
- Swift WSC Credit Card Authorization
- 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 11:40 A.M. Friday September 9, 2022.

Manager Swift WSC