

Swift WSC Board of Directors  
Called Meeting Notice and Agenda  
6:30 p.m. Monday August 15, 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
- Meters/Billing/Data Logs
- EPP Plan
- Discussion and Possible Budget for Purchase of New Equipment/Vehicle
- Operator Report/Finances
- 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 3:23 P.M. Thursday August 11, 2022.

Mo Smith Manager Swift WSC