

Swift WSC Board of Directors  
Regular Meeting Notice and Agenda  
6:30 P.M. Monday January 29<sup>th</sup>, 2024  
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
- Public Comments

**Action Items: Discuss and Potential Approve Agenda Items**

- **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. (Gov't Code 551.071) Consultation with Attorney**
- **Approve minutes from December 4, 2023**
- **Select Independent Election Auditor**
- **Approve Ballot, Agenda and Meeting Packet for Members**
- **AIA Insurance Agreement**
- Line Upgrades
- Plant 14
- Operator Report
- **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 January 26, 2024.

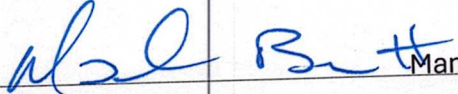
  
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Manager Swift WSC

**Swift WSC Board of Directors  
Regular Meeting Notice and Agenda  
6:20 P.M. Monday January 29<sup>th</sup>, 2024  
7077 E. State Hwy 7, Nacogdoches, TX 75961**

At the meeting, the committee may deliberate or act on any of the subjects listed on the following agenda.

- Call to order
- Review 2024 Board of Directors Applications
- Adjourn

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Manager Swift WSC