**SWIFT WATER SUPPLY**

7077 E ST HWY 7

Nacogdoches, TX 75961

ANNUAL MEMBER’S MEETING MINUTES

MARCH 11, 2024

6:00 PM

**OPENING**

President Paul Hughes called the Annual Member’s meeting to order at 6:00 PM, March 11, 2024, at the Swift Water Supply board room.

**PRESENT**

Paul Hughes, Board President

Mike Rawson, Board Vice President

Craig Vose, Board Secretary/Treasurer

Tony Hill, Board Member

Teresa Weaver, Board Member

Matthew Barrett, General Manager/Operator

Danielle Cunningham, Secretary

Billie Dee Stripling, Member

Kurt Sutton, Member

Keith Hand, Member

**COMMENTS FROM THE PUBLIC**

Paul Hughes allowed for the general public to sign up to speak. Mr. Kurt Sutton & Mr. Keith Hand came in to thank Swift Water Supply for their service. Ms. Billie Dee Stripling came to discuss her concerns about the increase in water rates & other expenses, as well as thank Swift Water Supply for their service.

**OPEN SESSION**

Paul Hughes announced that a quorum is present & the meeting may proceed.

Paul Hughes announced last call read the minutes from the March 26, 2023 Annual Member’s meeting. Mike Rawson made a motion to accept the minutes as read. Craig Vose seconded the motion. The motion passed unanimously.

**FINANCE REPORT FOR 2023**

The board members went over the financial report for the year of 2023. Tony Hill made a motion to approve the financial report for 2023 as printed. Teresa Weaver seconded the motion. The motion passed unanimously.

**OPEN SESSION**

The independent election auditor, Brian Walker, submitted the official report to presiding director, Paul Hughes.

Paul Hughes announced the election results as follows:

Mike Rawson with 67 votes

Craig Vose with 55 votes

Ivan Pierce with 34 votes

Paul Hughes introduced Mike Rawson, Vice President, & Craig Vose, Secretary/Treasurer, as the newly re-elected directors. With no objections, Paul Hughes declares the them as board members to assume the positions immediately.

Mike Rawson made a motion to adjourn. Craig Vose seconded the motion. The motion passed unanimously. Paul Hughes adjourned the Annual Member’s meeting at 6:39 PM.

