## Appleby WSC Board of Directors

Regular Meeting Notice and Agenda

Wednesday 7:00 a.m. February 19, 2025

202 Deen St. Nacogdoches, Tx 75965

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 the Public
- Checking Accounts New Southside
- Company Credit Cards New Southside
- 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.
- 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 if 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 11:37 a.m. Friday February 14, 2025.

General Manager Appleby WSC