

Mt. Selman  
(903) 894-3385

# North Cherokee Water Supply Corporation

P.O. Box 1021  
Jacksonville, Texas 75766



NORTH CHEROKEE WATER SUPPLY CORPORATION  
NOTICE OF THE REGULAR MONTHLY MEETING AND AGENDA  
OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT A MEETING TO PROMOTE THE EXCHANGE OF INFORMATION AS PRESCRIBED BY THE LAWS GOVERNING THE MEETING OF A NON-PROFIT CORPORATION WILL BE HELD AS FOLLOWS:

TIME: 7:00 P.M. MONDAY, MARCH 09, 2026

PLACE: GENERAL OFFICE LOCATED ON THE CORNER OF HWY 69 AND FM 177 IN MT. SELMAN, TEXAS

AGENDA:

1. Call to Order
2. Prayer
3. Open discussion from Membership
4. Minutes of the previous meeting (February) read
5. Financial Report (February) read
6. Disclosure of Interest
7. Bills to be discussed and paid
8. Manager's Report
9. Approve Ballot for Annual Election
10. Select Independent Audit
11. Pass Resolution for Unopposed Candidates
12. Board Forum
13. Executive session (personnel)
14. Reconvene Executive (personnel)
15. Adjourn

March 2<sup>nd</sup>, 2026

Posted: March 2<sup>nd</sup>, 2026

Time: 4:00 P.M.

*Scott Alexander*

SCOTT ALEXANDER, GENERAL MANAGER

CORPORATE SEAL

POSTED ON NORTH CHEROKEE WATER SUPPLY CORPORATIONS' WEBSITE PER HB3357 AT northcherokeewsc.com UNDER NEWS AND EVENTS, TAB "AGENDA".

POSTED AT THE CORPORATE OFFICE, LOCATED ON THE CORNER OF HWY 69 AND FM 177 IN MT. SELMAN, TEXAS AND IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.