**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, July 13, 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 (June) read
5. Financial Report (June) read
6. Disclosure of Interest
7. Bills to be discussed and paid
8. Manager's Report
9. Discuss resolution for signatures for Oncor Right-of Way Easement
10. Board Forum
11. Executive session (personnel)
12. Reconvene Executive (personnel)
13. Adjourn

July 7th, 2026

**Posted: July 08, 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.