

# North Cherokee Water Corporation

Mt. Selman  
(903) 894-3385

P. O. Box 1021  
Jacksonville, Texas 75766



## NOTICE OF AND AGENDA FOR THE ANNUAL MEETING OF THE MEMBERSHIP OF NORTH CHEROKEE WATER SUPPLY CORPORATION

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE MEMBERSHIP, AS FIXED BY THE BY-LAWS OF NORTH CHEROKEE WATER SUPPLY CORPORATION WILL BE HELD AT THE TIME AND PLACE AND MATTERS TO BE CONSIDERED THEREOF AS FOLLOWS:

DAY AND TIME: THURSDAY, APRIL 23, 2026 AT 7:00 PM

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

### AGENDA

1. CALL TO ORDER
2. PRAYER
3. READING OF THE MINUTES OF THE 2025 ANNUAL MEETING
4. READING OF THE 2025 FINANCIAL REPORT
5. REPORT OF THE SYSTEM BY THE PRESIDENT
6. OPEN DISCUSSION FROM THE MEMBERSHIP
7. ANNOUNCEMENT OF UNOPPOSED CANDIDATES
8. SEATING OF THE NEW BOARD OF DIRECTORS
9. ADJOURNMENT OF THE ANNUAL MEETING OF THE MEMBERSHIP

APRIL 20, 2026

Posted: April 21, 2026  
Time: 4:00 PM



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Scott Alexander

General Manager

CORPORATE SEAL

FILED IN THE COUNTY CLERK'S OFFICE OF CHEROKEE COUNTY, TEXAS  
MS. LAVERNE LUSK COUNTY CLERK OF CHEROKEE COUNTY COURTHOUSE  
RUSK, TEXAS 75785

POSTED AT THE CORPORATION OFFICE LOCATED ON THE CORNER OF HWY 69  
AND FM 177 IN MT. SELMAN, TEXAS AND THE CHEROKEE COUNTY COURTHOUSE  
RUSK, TEXAS IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT.

# North Cherokee Water Corporation

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## NOTICE OF THE AGENDA FOR THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE BOARD OF DIRECTORS, AS FIXED BY THE BY-LAWS OF NORTH CHEROKEE WATER SUPPLY CORPORATION WILL BE HELD AT THE TIME AND PLACE AND MATTERS TO BE CONSIDERED THEREOF AS FOLLOWS:

DAY AND TIME: THURSDAY, APRIL 23, 2026 IMMEDIATELY  
FOLLOWING THE ANNUAL MEETING OF THE  
MEMBERSHIP

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

### AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS FOR 2026
3. APPOINTMENT OF COMMITTEE:
  - (1) EXECUTIVE COMMITTEE
  - (2) CREDENTIALS COMMITTEE
4. APPROVE AUTHORIZED CHECK SIGNATURES
5. MINUTES OF THE PREVIOUS MEETING (MARCH) READ
6. FINANCIAL REPORT (MARCH) READ
7. DISCLOSURE OF INTEREST
8. BILLS TO BE DISCUSSED AND PAID
9. BOARD FORUM
10. EXECUTIVE SESSION (PERSONNEL)
11. RECONVENE EXECUTIVE (PERSONNEL)
12. ADJOURN

APRIL 20, 2026

A handwritten signature in black ink, appearing to read "Scott Alexander".

Scott Alexander

General Manager

Posted: April 21, 2026

Time: 4:00 PM

CORPORATE SEAL

FILED IN THE COUNTY CLERK'S OFFICE OF CHEROKEE COUNTY, TEXAS MS. LAVERNE LUSK  
COUNTY CLERK OF THE CHEROKEE COUNTY COURTHOUSE RUSK, TEXAS 75785

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