

North Cherokee Water Corporation

Mt. Selman
(903) 894-3385

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 OCTOBER 11, 2021


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 previous meeting (September) read
 5. Financial Report (September) read
 6. Disclosure of Interest
 7. Bills to be discussed and paid
 8. Manager's Report
 9. Discuss bids for test well on US 69
 10. Discuss CR 3432 and CR 3914 projects
 11. Discuss project on CR 4201
 12. Board Forum
 13. Executive Session (personnel)
 14. Reconvene Executive session
 15. Adjourn

October 05, 2021

POSTED
TIME:

October 06, 2021
4:00 P.M.


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.