

Mt. Selman
(903) 894-3385

North Cherokee Water Corporation

P. O. Box 1021
Jacksonville, Texas 75766



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 28, 2022 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 2022
3. APPOINTMENT OF COMMITTEE:
 - (1) EXECUTIVE COMMITTEE
 - (2) CREDENTIALS COMMITTEE
4. APPROVE AUTHORIZED CHECK SIGNATURES
5. MEETING ADJOURNED

APRIL 25, 2022

Posted: April 26, 2022
Time: 4:00 PM



Scott Alexander General Manager

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.