

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:

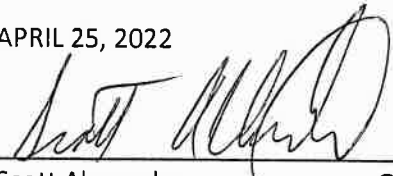
DAY AND TIME: THURSDAY, APRIL 28, 2022 AT 7:00 PM

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 2021 ANNUAL MEETING
4. READING OF THE 2021 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 25, 2022



Scott Alexander General Manager

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

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.

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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.