

North Cherokee Water Corporation



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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 June 13, 2022

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 (May) read
5. Financial Report (May) read
6. Disclosure of Interest
7. Bills to discussed and paid
8. Manager's Report
9. Discuss meter installation fees
10. Board Forum
11. Executive session (personnel)
12. Reconvene Executive session
13. Adjourn

June 06, 2022

Posted: June 07, 2022

Time: 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.