

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 OCTOBER 10, 2022

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

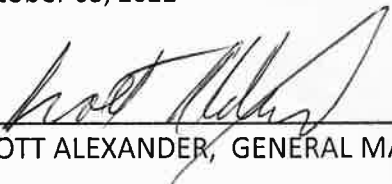
AGENDA:

1. Call to order
2. Prayer
3. Open discussion from Membership
4. Minutes of the previous meeting (September) read
5. Financial Report (September) read
6. Disclosure of Interest
7. Bills to discussed and paid
8. Manager's Report
9. Board Forum
10. Executive session (personnel)
11. Reconvene Executive session
12. Adjourn

October 03, 2022

Posted: **OCTOBER 04, 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.