

# 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 NOVEMBER 14, 2022

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

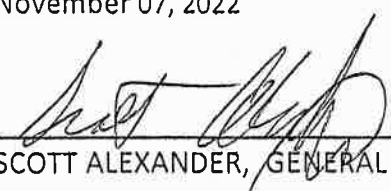
### AGENDA:

1. Call to order
2. Prayer
3. Open discussion from Membership
4. Minutes of the previous meeting (October) read
5. Financial Report (October) read
6. Disclosure of Interest
7. Bills to discussed and paid
8. Manager's Report
9. Update on FM 2493 and US Hwy 69 TxDot Project
10. Board Forum
11. Executive session (personnel)
12. Reconvene Executive session
13. Adjourn

November 07, 2022

Posted: NOVEMBER 08, 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.