

# 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 JANUARY 09, 2023

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 (December) read
5. Financial Report (December) 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

January 04, 2023

Posted: JANUARY 04, 2023

Time: 4:00 P.M.

  
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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.