

North Cherokee Water Corporation

Mt. Selman
(903) 894-3385

P. O. Box 1021
Jacksonville, Texas 75766



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 JULY 10, 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 (June) read
5. Financial Report (June) read
6. Disclosure of Interest
7. Bills to discussed and paid
8. Manager's Report
9. Discuss and approve TXDOT AND FM 2493 Project upgrades
10. Discuss and approve resolution for authorized signature on sell
of Hwy 69 property
11. Board Forum
12. Executive session (personnel)
13. Reconvene Executive session
14. Adjourn

July 03, 2023

Posted: JULY 05, 2023
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.