

# 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 FEBRUARY 12, 2024

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 (January) read
5. Financial Report (January) read
6. Disclosure of Interest
7. Bills to discussed and paid
8. Manager's Report
9. Discuss 2<sup>nd</sup> test well at CR 4101 location
10. Discuss and approve TXDOT and FM 2493 Project upgrades
11. Board Forum
12. Executive session (personnel)
13. Reconvene Executive session
14. Adjourn

February 05, 2024

Posted: FEBRUARY 06, 2024  
Time: 4:00 P.M.

A handwritten signature in black ink, appearing to read "Scott Alexander". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

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.