

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 MARCH 11, 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 (February) read
5. Financial Report (February) read
6. Disclosure of Interest
7. Bills to discussed and paid
8. Manager's Report
9. Approve Ballot for Annual election
10. Select independent audit
11. Pass resolution for unopposed candidates
12. Discuss and approve TXDOT and FM 2493 Project upgrades
13. Board Forum
14. Executive session (personnel)
15. Reconvene Executive session
16. Adjourn

March 04, 2024

Posted: MARCH 05, 2024

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.