

# North Cherokee Water Corporation

Mt. Selman  
(903) 894-3385

P. O. Box 1021  
Jacksonville, Texas 75766



## NOTICE OF THE AGENDA FOR THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE BOARD OF DIRECTORS, AS FIXED BY THE BY-LAWS OF NORTH CHEROKEE WATER SUPPLY CORPORATION WILL BE HELD AT THE TIME AND PLACE AND MATTERS TO BE CONSIDERED THEREOF AS FOLLOWS:

DAY AND TIME: THURSDAY, APRIL 25, 2024 IMMEDIATELY  
FOLLOWING THE ANNUAL MEETING OF THE  
MEMBERSHIP

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

### AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS FOR 2024
3. APPOINTMENT OF COMMITTEE:
  - (1) EXECUTIVE COMMITTEE
  - (2) CREDENTIALS COMMITTEE
4. APPROVE AUTHORIZED CHECK SIGNATURES
5. MEETING ADJOURNED

APRIL 22, 2024

Posted: April 23, 2024  
Time: 4:00 PM

  
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Scott Alexander                      General Manager

CORPORATE SEAL

FILED IN THE COUNTY CLERK'S OFFICE OF CHEROKEE COUNTY, TEXAS MS. LAVERNE LUSK  
COUNTY CLERK OF THE CHEROKEE COUNTY COURTHOUSE RUSK, TEXAS 75785

POSTED AT THE CORPORATION OFFICE, LOCATED ON THE CORNER OF HWY 69 AND FM 177 IN  
MT. SELMAN, TEXAS AND THE CHEROKEE COURTHOUSE RUSK, TEXAS IN ACCORDANCE WITH  
THE TEXAS OPEN MEETINGS ACT.