

# North Cherokee Water Corporation

Mt. Selman  
(903) 894-3385

P. O. Box 1021  
Jacksonville, Texas 75766



## NOTICE OF AND AGENDA FOR THE ANNUAL MEETING OF THE MEMBERSHIP OF NORTH CHEROKEE WATER SUPPLY CORPORATION

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE MEMBERSHIP, 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 AT 7:00 PM

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

### AGENDA

1. CALL TO ORDER
2. PRAYER
3. READING OF THE MINUTES OF THE 2023 ANNUAL MEETING
4. READING OF THE 2023 FINANCIAL REPORT
5. REPORT OF THE SYSTEM BY THE PRESIDENT
6. OPEN DISCUSSION FROM THE MEMBERSHIP
7. ANNOUNCEMENT OF UNOPPOSED CANDIDATES
8. SEATING OF THE NEW BOARD OF DIRECTORS
9. ADJOURNMENT OF THE ANNUAL MEETING OF THE MEMBERSHIP

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 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 COUNTY COURTHOUSE  
RUSK, TEXAS IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT.