

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, OCTOBER 14, 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 (September) read
5. Financial Report (September) read
6. Disclosure of Interest
7. Bills to be discussed and paid
8. Manager's Report
9. Approve letter to Austin Bank
10. Board Forum
11. Executive session (personnel)
12. Reconvene Executive (personnel)
13. Adjourn

October 7th, 2024

Posted: October 7th, 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.