

# 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, AUGUST 11, 2025

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 (July) read
5. Financial Report (July) read
6. Disclosure of Interest
7. Bills to be discussed and paid
8. Manager's Report
9. Board Forum
10. Executive session (personnel)
11. Reconvene Executive (personnel)
12. Adjourn

August 4, 2025

  
SCOTT ALEXANDER, GENERAL MANAGER

Posted: August 4<sup>th</sup>, 2025  
Time: 4:00 P.M.

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.