

# North Cherokee Water Corporation

Mt. Selman  
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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, FEBRUARY 10, 2020

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 (January) read
5. Financial Report (January) read
6. Disclosure of Interest
7. Bills to discussed and paid
8. Manager's Report
9. Discuss Austin Bank Sweep Account
10. Discuss temporary meter reinstallation fees
11. Board Forum
12. Executive session (personnel)
13. Reconvene Executive session
14. Adjourn

February 03, 2020

  
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SAMMY GRIMES, PRESIDENT

CORPORATE SEAL

Posted: February 04, 2020  
Time: 4:00 P.M.

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.