

CHEROKEE WATER COMPANY
BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the Board of Directors of the Cherokee Water Company will conduct a meeting on Thursday, February 18, 2010 at 6:00 p.m. at the Community Activity Complex, NK-20 Lake Cherokee, Longview, Texas 75603.

AGENDA

February 18, 2010

- I. Declaration of a Quorum present by Secretary Mike Toon.
- II. Call to order by President Angela Dunlap.
- III. Presentations from shareholders.
- IV. Approve Minutes of the January 21, 2010 Board of Directors meeting.
- V. Executive Committee Report – Angela Dunlap, President and Chair
 - A. Consider the resignation from the Board of Buddy Williams, effective February 8, 2010.
- VI. Treasurer’s Report and Finance Committee Report – Dan Merritt, Treasurer and Chair
 - A. Consider approving the financial report and certifying the accounts paid.
- VII. Manager’s Report – Tony Martin, Manager
- VIII. Property Committee Report – James Wilson, Chair
 - A. Report of actions and recommendations
- IX. Building and Grounds Committee Report – Dan Merritt, Chair
 - A. Report of actions and recommendations
- X. Long-Range Planning Committee Report – Dirk Lee, Chair
 - A. Report of actions and recommendations
- XI. Natural Resources Committee Report – Mike Toon, Chair
 - A. Report of actions and recommendations
- XII. Executive Session
- XIII. Adjourn

ATTEST:

_____Mike Toon, Secretary

Note: This is a good faith effort to reflect the items known to be proposed by the Board’s standing committees or the Manager, at the next Board meeting. However, any member of the Board may make a motion at the Board meeting, whether or not it is included in this agenda.

- A. Report of actions and recommendations