

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, March 18, 2010 at 6:00 p.m. at the Community Activity Complex, NK-20 Lake Cherokee, Longview, Texas 75603.

AGENDA

March 18, 2010

- I. Declaration of a Quorum present by Secretary Mike Toon.
- II. Call to order by President Angela Dunlap.
- III. Make presentation to Buddy Williams. Welcome Gary Mapes to the Board of Directors.
- IV. Presentations from shareholders.
- V. Approve Minutes of the February 18, 2010 Board of Directors meeting.
- 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. Building and Grounds Committee Report – Dan Merritt, Chair
 - A. Report of actions and recommendations
 - B. Consider approval of Manager's recommendation for road overlay and repair projects.
- IX. Property Committee Report – James Wilson, 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.