

# NORTH KAUFMAN WATER SUPPLY CORPORATION

3891 N. STATE HWY 34 • P.O. BOX 870 • KAUFMAN, TEXAS 75142

(972) 962-7614

## **PUBLIC NOTICE OF DIRECTORS' MEETING**

**North Kaufman Water Supply Corporation**

**3891 N. Hwy. 34**

**Tuesday, January 16<sup>th</sup>**

**7 p.m.**

1. Call to Order
2. Care Flite Presentation / Michael Derfler
3. Review and approve minutes of the last Directors' Meeting
4. General Manager's Report:
5. IT Recommendations (Rolondo)
6. Approve new Memberships & Transfers & Repossessions
7. Profit and loss statement
8. Approve monthly bills for payment
9. Set date for the next Directors' Meeting
10. Adjourn

**NORTH KAUFMAN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS**