**PUBLIC NOTICE OF DIRECTORS’ MEETING**

**North Kaufman Water Supply Corporation**

**3891 N. State Hwy. 34**

**Monday, April 18, 2022**

**7 p.m.**

1. **Call to Order**
2. **Review and Approve Minutes of the February 22nd Directors’ Meeting**
3. **General Manager’s Report**

* **TRWA Convention**
* **Employee Gas Card**

1. **Election of Officers**
2. **Approve Memberships / Transfers**
3. **Approve Profit & Loss Statement**
4. **Approve Monthly Bills for Payment**
5. **Set Date for Next Directors’ Meeting**
6. **Adjourn**
7. **Executive Session (if needed)**

**NORTH KAUFMAN WATER SUPPLY COORPORATION**

**BOARD OF DIRECTORS**