

**PUBLIC NOTICE OF DIRECTORS' MEETING**

**North Kaufman Water Supply Corporation  
3891 N. Hwy. 34  
Monday, April 15, 2019  
7 p.m.**

1. Call to Order
  2. Review and approve minutes of the last Directors' Meeting
  3. General Manager's Report
  4. Election of Officers
  5. Approve new Memberships / Transfers / Repossessions
  6. Profit and loss statement
  7. Approve monthly bills for payment
  8. Set date for the next Directors' Meeting
  9. Adjourn
- Executive Session (if needed)

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