

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

Monday, April 16, 2018

7 p.m.

1. Call to Order
2. Review and approve minutes of the last Directors' Meeting
3. General Manager's Report
 - Office Update
 - Care Flite Update
 - Company Truck
4. Signature Cards / American National Bank
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
10. Adjourn

Executive Session

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