

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
Monday, February 18, 2019
7 p.m.**

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

Executive Session (if needed)

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