

# 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, July 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
  - Staffing
  - Mullin Development
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

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