

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
Wednesday, June 26, 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**