

PUBLIC NOTICE OF DIRECTORS' MEETING

North Kaufman Water Supply Corporation

3891 N. Hwy. 34

Monday March 16, 2020

7 p.m.

1. Call to Order
2. Review and Approve Minutes of the Last Directors' Meetings
3. General Manager Report
 - * Oak Valley Development Update
 - * Diehl Meter Update
 - * Purchasing Truck for General Manager
4. Approve New Memberships/Transfers/Repossessions
5. Review Profit and Loss Statements
6. Approve Monthly Bills for Payment
7. Set Date for Next Director's Meeting
8. Adjourn

Executive Session (if needed)

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