

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
Tuesday, November 27, 2018
10 a.m.**

1. Call to Order
 2. Review and approve minutes of the last Directors' Meeting
 3. Approve new Memberships / Transfers / Repossessions
 4. Profit and loss statement
 5. Approve monthly bills for payment
 6. Set date for the next Directors' Meeting
 7. Adjourn
- Executive Session (if needed)

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