

# 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**

**Tuesday, February 20, 2018**

**7 p.m.**

1. Call to Order
2. Review and approve minutes of the last Directors' Meeting
3. Appoint Cumbie replacement
4. General Manager's Report:
  - Underground Meters
  - TX Dot
  - Care Flite
5. Approve new Memberships & Transfers & Repossessions
6. Profit and loss statement
7. Approve monthly bills for payment
8. Set date for the next Directors' Meeting
9. Adjourn

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