

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, May 21, 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
 - Care Flite Update
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**