

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, September 17, 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
 4. Approve new Memberships / Transfers / Repossessions
 5. Profit and loss statement
 6. Approve monthly bills for payment
 7. Fill vacant VP position
 8. Update signature cards
 9. Set date for the next Directors' Meeting
 10. Adjourn
- Executive Session (if needed)

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