

PUBLIC NOTICE OF DIRECTORS' ANNUAL MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
Tuesday, April 8, 2025
1 p.m.**

1. Call to Order
2. Announcement of the total number of members present at the meeting.
Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Review and approve minutes of the 2024 Annual Meeting.
4. Audit review and report by the Audit Firm; Anderson, Marx & Bohl PC.
5. Presiding Director reads resolution declaring unopposed candidates elected.
6. Adjourn

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