

## **PUBLIC NOTICE OF DIRECTORS' MEETING**

**North Kaufman Water Supply Corporation  
3891 N. Hwy. 34  
April 22, 2025  
6:00 p.m.**

1. Call to Order
  2. Review and approve minutes of March 2025, Director's Meeting
  3. General Manager Report
    - a. Office Policy Updates
    - b. New line from North Texas Municipal Water District
    - c. Update about loan from GTUA
  4. Approve New Memberships / Transfers / Repossessions
  5. Approve Profit & Loss Statement
  6. Approve Monthly Bills
  7. Set Date for the Next Directors' Meeting
  8. Adjourn
- Executive Session (if necessary)

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

BOD – Board of Directors  
NTMWD – North Texas Municipal Water District  
MUO – Memorandum of Understanding  
SUD – Special Utility District  
WSC – Water Supply Co-op  
GTUA – Greater Texoma Utility Authority