

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
August 17, 2026
6:00 p.m.**

1. Call to Order
2. Review and approve minutes of July 20, 2026, Director's Meeting
3. General Manager Report
 - Flush valve and flush replaced on Judy Rd
 - Fire Hydrant and Flush Valve replaced on Chartres
 - Two valves and fire hydrants were installed on Abner Road
 - The 8" valve and line was installed on FM 139 and is being laid over to Abner Road to be tied into the 8" line
 - The TCEQ inspection was completed on 8/11/2026.
 - Truck Repairs
4. Approve New Memberships / Transfers / Repossessions
5. Review and Approve Profit & Loss Statement
6. Review and Approve Monthly Bills
7. Comments from Membership (3-minutes per speaker)
8. Set Date for the Next Directors' Meeting
 - September 21, 2026, at 6:00 pm
9. Adjourn

Executive Session

**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