

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
August 18, 2025
6:00 p.m.**

1. Call to Order
2. Review and approve minutes of July 21, 2025, Director's Meeting
3. General Manager Report
4. Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the North Kaufman Water Supply Corporation and the Greater Texoma Utility Authority in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
5. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Taxable Series 2025 (North Kaufman Water Supply Corporation Project), including the adoption of a resolution approving the execution of a Contract of Indemnification in connection therewith.
6. Consider all matters incident and related to the approval and execution of a contract between North Texas Municipal District and North Kaufman WSC for the construction of a 42" water line and the allocation of potable water.
7. Consider and approve Greg Perkins, General Manager for North Kaufman WSC to sign the affidavit to the PUC stating that everything reported about our CCN and the location of our lines are true and correct.
8. Approve New Memberships / Transfers / Repossessions
9. Approve Profit & Loss Statement
10. Approve Monthly Bills
11. Set Date for the Next Directors' Meeting
12. 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