

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

**North Kaufman Water Supply Corporation  
3891 N. Hwy. 34  
August 19, 2024  
6:00 p.m.**

1. Call to Order
2. Review and approve minutes from the July 15, 2024, Directors' Meeting
3. General Manager Report
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**