

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
December 16, 2025
6:00 p.m.**

1. Call to Order
2. Review and approve minutes of November 17, 2025, Director's Meeting
3. General Manager Report
4. Removal and addition to people listed on the Safe Deposit Box at ANB
5. 5% Pay increase for the General Manager
5. Approve New Memberships / Transfers / Repossessions
6. Approve Profit & Loss Statement
7. Approve Monthly Bills
8. Set Date for the Next Directors' Meeting
9. Adjourn

Executive Session – Open Meetings Act IX, B, 6. Section 551.074 Personnel
Matters

**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