PUBLIC NOTICE OF DIRECTORS' MEETING

North Kaufman Water Supply Corporation
3891 N. Hwy. 34
December 16, 2024
6:00 p.m.

1. Call to Order

2. Review and approve minutes from November 18, 2024, Director's Meeting

3. General Manager Report

4. Insurance/Medicare for Roger Braddock

5. Update on Twin Lakes

6. Approve New Memberships / Transfers / Repossessions

7. Approve Profit & Loss Statement

8. Approve Monthly Bills

9. Set Date for the Next Directors' Meeting

10. Adjourn

Executive Session (if necessary)

NORTH KAUFMAN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS