

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

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

1. Call to Order
2. Review and approve minutes of January 29, 2025, Director's Meeting
3. General Manager Report
4. Approve New Memberships / Transfers / Repossessions
5. Approve Profit & Loss Statement
6. Approve Monthly Bills
7. Set Date for Annual Meeting
8. Set Date for the Next Directors' Meeting
  - March 16, 2026 at 6:00pm
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