

PUBLIC NOTICE OF DIRECTORS' MEETING

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

1. Call to Order
 2. Review and approve minutes of January 27, 2025, Director's Meeting
 3. General Manager Report
 - NTMWD - Update
 - GTUA - Update
 4. Loan With GTUA for the new water line from NTMWD.
 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 (if necessary)

**NORTH KAUFMAN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS**