

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

**North Kaufman Water Supply Corporation  
3891 N. Hwy. 34  
January 27, 2025  
1:00 p.m.**

1. Call to Order
2. Review and approve minutes of December 16, 2024, Director's Meeting
3. General Manager Report

Navo RV Park

Funding for new water line from North Texas Municipal Water District

Meeting on February 6, 2025 With NTMWD at College Mound SUD @  
1:00 pm

4. Discuss and act on Frank Pechacek and Mary Cronkrite about meter  
Repossession.
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**