

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

**North Kaufman Water Supply Corporation**  
**3891 N. Hwy. 34**  
**January 27, 2026**  
**6:00 p.m.**

1. Call to Order
2. Review and approve minutes of December 16, 2025, Director's Meeting
3. General Manager Report
4. Adjust Base rate and water rates for the new 10.8-million-dollar loan.
5. Generac generator for the elevated Tank.
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**

**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