

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
January 29, 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