

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
July 15, 2024
6:00 p.m.**

1. Call to Order
2. Review and approve minutes from the June 17, 2024, Directors' Meeting
3. John Ralston to discuss late fees and disconnect/reconnect fees
4. General Manager Report
 - a. Ann Morgan
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**