

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
July 20, 2026
6:00 p.m.**

1. Call to Order
2. Review and approve minutes of June 15, 2026, Director's Meeting
3. General Manager Report
 - Preconstruction meeting for Oak Valley South was held on 6/9/26
 - Replaced Fire Hydrant on Chartres
 - Repaired and replaced flush valve and flush on Chartres
 - 8" main line is being lowered and valves and hydrants are being installed
 - Flush valve and flush will need to be replaced on Judy Rd
 - I checked into Fleet gas cards and there is not a cost savings for a small company
4. Approve New Memberships / Transfers / Repossessions
5. Review and approve Health Insurance.
6. Review and Approve Profit & Loss Statement
7. Review and Approve Monthly Bills
8. Comments from Membership (3-minutes per speaker)
9. Set Date for the Next Directors' Meeting
 - August 17, 2026, at 6:00 pm
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