

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
July 21, 2025
6:00 p.m.**

1. Call to Order
 2. Review and approve minutes of June 16, 2025, Director's Meeting
 3. General Manager Report
 4. Review and approve Stipend for Supplemental insurance for Robbi instead of staying on our insurance
 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**

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