

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
June 16, 2025
6:00 p.m.**

1. Call to Order
 2. Review and approve minutes of May 19, 2025, Director's Meeting
 3. Accept Brince Beasley's resignation from the Board of Directors of the North Kaufman WSC.
 4. Appoint Kelly Leatherwood to the Board of Directors for North Kaufman WSC to fill the open position left by the resignation of Brince Beasley. This appointment will expire at the end of the term for this position in 2026.
 5. Consider and/or approve raising the membership fees from \$5,000 to \$6,000.
 6. Review and/or Approve the Customer Portal Software.
 - a. H2O
 - b. DialMyCalls
 7. General Manager Report
 - a. Post Oak MHC has filed a petition for a Streamlined Expedited Release from our CCN on May 22, 2025.
 - b. Our Lawyer, Terrill & Waldrop, filed an injunction to stop the expedited release due to our Federal debt for our Elevated Tank.
 8. Approve New Memberships / Transfers / Repossessions
 9. Approve Profit & Loss Statement
 10. Approve Monthly Bills
 11. Set Date for the Next Directors' Meeting
 12. 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