

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
June 17, 2024
6:00 p.m.**

1. Call to Order
2. Review and approve minutes from the May 20,2024 Directors' Meeting
3. Update on Cyber Security
4. Update on Pledge Security
5. Purchase Truck
6. Purchase Excavator
7. Discuss refund of late fees and disconnects due to storm
8. General Manager Report
 - a. Discuss Purchase of new meters
 - b. Update on NTMWD
 - c. Discuss Funding for new line from NTMWD and proposed take point.
9. Approve New Memberships / Transfers / Repossessions
10. Approve Profit & Loss Statement
11. Approve Monthly Bills
12. Set Date for the Next Directors' Meeting
13. Adjourn

Executive Session (if necessary)

**NORTH KAUFMAN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS**