

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
May 19, 2025
6:00 p.m.**

1. Call to Order
 2. Review and approve minutes of April 22, 2025, Director's Meeting
 3. General Manager Report
 - a. Application has been sent to the TWB for approval
 - b. Contacted a lawyer to file on Post Oak MHC and College Mound SUD for encroaching on our CCN
 4. Review of Customer Portal Software for approval
 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