

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
November 18, 2024
6:00 p.m.**

1. Call to Order
 2. Review and approve minutes from October 21, 2024, Director's Meeting
 3. General Manager Report
 - 2 leaks for the month
 - Flushed dead-in lines
 - Changed meters
 - Completed all required testing at test sites
 4. Review, Discuss & Move on the MOU from North Texas Municipal Water District
 5. Discuss and decide if we are going to move forward with the loan from GTUA.
 6. Employee salary Restructure
 7. 2025 Budget
 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**