

## **PUBLIC NOTICE OF DIRECTORS' MEETING**

**North Kaufman Water Supply Corporation  
3891 N. Hwy. 34  
October 21, 2024  
6:00 p.m.**

1. Call to Order
2. Review and approve minutes from September 16, 2024, Directors' Meeting
3. Review and approve minutes from October 3, 2024, Special called meeting
4. Online Banking, and auto deposit with ANB
5. General Manager Report

Water rate increase for 2025

Discuss Blue Cross/ Blue Shield Insurance renewal.

Discuss being a direct customer with NTMWD

Frank Pechacek

Twin Lakes Development

Development of 100 acres on CR139

6. Approve New Memberships / Transfers / Repossessions
7. Approve Profit & Loss Statement
8. Approve Monthly Bills
9. Set Date for the Next Directors' Meeting
10. Adjourn

Executive Session (if necessary)

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