

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
October 20, 2025
6:00 p.m.**

1. Call to Order
2. Review and approve minutes of September 15, 2025, Director's Meeting
3. General Manager Report
4. Approve 2026 Budget. (See attached 2026 Budget)
5. Review and approve Base rate increase and water usage rates. (See attached Proposals)
6. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Taxable Series 2025 (North Kaufman Water Supply Corporation Project), including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority for the benefit of the North Kaufman Water Supply Corporation.
7. Approve New Memberships / Transfers / Repossessions
8. Approve Profit & Loss Statement
9. Approve Monthly Bills
10. Set Date for the Next Directors' Meeting
(November 17, 2025 @ 6:00 pm)
11. 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