

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
August 18, 2025
6:00 p.m.**

1. Call to Order
2. Review and approve minutes of August 18, 2025, Director's Meeting
3. General Manager Report

Performing our lead and copper samples from 10 Tier 1 households that must be done every three years.

The 2014 F150 truck had an engine burn up in it and we need to purchase another vehicle.

4. Approve the purchase of a new truck.
5. Review upcoming 2026 budget that will need to be approved in the October meeting.
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