

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

**North Kaufman Water Supply Corporation  
3891 N. Hwy. 34  
September 16, 2024  
6:00 p.m.**

1. Call to Order
  2. Review and approve minutes from the August 19, 2024, Directors' Meeting
  3. General Manager Report
    - Terrell water rate increase
    - Discuss Blue Cross/ Blue Shield Insurance renewal.
    - Discuss being a direct customer with NTMWD
  4. Approve New Memberships / Transfers / Repossessions
  5. Approve Profit & Loss Statement
  6. Approve Monthly Bills
  7. Set Date for the Next Directors' Meeting
  8. Adjourn
- Executive Session (if necessary)

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