

PUBLIC NOTICE OF SPECIAL DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
October 3, 2024
10:00 a.m.**

1. Call to Order
2. Discuss the purchase of the remaining Kamstrup meters to have a complete meter change out from the Deihl Meters to Kamstrup Meters and convert from an AMR to an AMI system. If we make this change in October we save over \$64K.
3. Adjourn

Executive Session (if necessary)

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