

**PUBLIC NOTICE OF DIRECTORS' MEETING**

**North Kaufman Water Supply Corporation**

**3891 N. Hwy. 34**

**Monday August 19, 2019**

**7 p.m.**

1. Call to Order
  2. Review and approve minutes of the last Directors' Meeting
  3. General Manager's Report
  4. Approve new Memberships / Transfers / Repossessions
  5. Profit and loss statement
  6. Approve monthly bills for payment
  7. Set date for the next Directors' Meeting
  8. Adjourn
- Executive Session (if needed)

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