

**PUBLIC NOTICE OF DIRECTORS' MEETING**

**North Kaufman Water Supply Corporation  
3891 N. Hwy. 34  
Monday February 17, 2020  
7 p.m.**

1. Call to Order
2. Review and Approve Minutes of the Last Directors' Meeting
3. General Manager Report
  - \* Diehl Meters
  - \* 2017 Ram 1500
4. Approve New Memberships/Transfers/Repossessions
5. Review Profit and Loss Statements
6. Approve Monthly Bills for Payment
7. Approve General Manager As Voting Delegate / Annual Convention
8. Set Date for Next Director's Meeting
9. Adjourn

Executive Session (if needed)

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