

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
Monday November 18, 2019
7 p.m.**

1. Call to Order
 2. Review and Approve Minutes of the Last Directors' Meeting
 3. Budget Presentation
 4. General Manager Report
 - Employee Raises
 - Roy Retirement
 5. Approve New Memberships/Transfers/Repossessions
 6. Review Profit and Loss Statements
 7. Approve Monthly Bills for Payment
 8. Set Date for Next Director's Meeting
 9. Adjourn
- Executive Session (if needed)

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