

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
April 6, 2026
7:00 p.m.**

1. Call to Order
 2. Review and approve minutes of March 16, 2026, Director's Meeting
 3. Elect positions for President, Vice-President and Secretary
 4. General Manager Report
 - Two Water leaks on Abner Rd caused by boring contractor
 - A water leak at the office under the drive through next to the building
 - A water leak on Oak Ridge Dr
 - Paul King suggested we apply for part of the 1.5 billion dollars allowed for water infrastructure.
 5. Review and Approve Non Standard Service Agreement for Oak Valley South
 6. Approve New Memberships / Transfers / Repossessions
 7. Review and Approve Profit & Loss Statement
 8. Review and Approve Monthly Bills
 9. Comments from Membership (3-minutes per speaker)
 10. Set Date for the Next Directors' Meeting
 - May 18, 2026, at 6:00pm
 11. Adjourn
- Executive Session
- Section 551.074 Personnel Matters

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

BOD – Board of Directors
NTMWD – North Texas Municipal Water District
MUO – Memorandum of Understanding
SUD – Special Utility District
WSC – Water Supply Co-op
GTUA – Greater Texoma Utility Authority