

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
March 17, 2025
6:00 p.m.**

1. Call to Order
 2. Review and approve minutes of February 2025, Director's Meeting
 3. General Manager Report
 - Update on 2" water line being installed on CR 279.
 - NTMWD - Update
 - GTUA – Update
 4. Delegate Greg Perkins to be the proxy to vote for NKWSC at the Annual 2025 conference for TRWA.
 5. Approve New Memberships / Transfers / Repossessions
 6. Approve Profit & Loss Statement
 7. Approve Monthly Bills
 8. Set Date for the Next Directors' Meeting
 9. Adjourn
- Executive Session (if necessary)

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