

PUBLIC NOTICE OF DIRECTORS' MEETING

**North Kaufman Water Supply Corporation
3891 N. Hwy. 34
May 20, 2024
6:00 p.m.**

1. Call to Order
 2. Review and approve minutes from the April 15, 2024, Directors' Meeting
 3. Discuss and approve On-line Banking, and auto deposit (with ANB)
 4. Discuss and approve unsecured Funds
 5. Approve Reducing the Line of Credit from \$350k to \$250k at ANB
 5. Approve \$250.00 Line of Credit for the next 12 months.
 6. Discuss and approve Cyber Security
 7. Elect Officers for the Board of Directors for North Kaufman WSC for 2024
 8. General Manager Report
 - a. Leak at corner of SH 34 & River Oak Drive
 - b. Discuss options on another truck
 - c. Oak Valley South 116 Houses
 9. Approve New Memberships / Transfers / Repossessions
 10. Approve Profit & Loss Statement
 11. Approve Monthly Bills
 12. Set Date for the Next Directors' Meeting
 13. Adjourn
- Executive Session (if necessary)

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