

## **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on April 15, 2024, at 4:30 P.M.,  
at the FWSC Office located at  
200 Bordovsky Road, La Grange, TX 78945.

### **AGENDA FOR THE MEETING IS AS FOLLOWS:**

- I. Call Meeting to Order**
- II. Opening Ceremonies**
  - A. Pledge of Allegiance
  - B. Pledge of Allegiance to State Flag
  - C. Invocation
- III. Approval of Minutes from March 18, 2024 Meeting**
- IV. Approval of Minutes from March 25, 2024 Meeting**
- V. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
  - A. Jo Alta Barnett**
    - 1. Billing Process
  - B. Aarna Lodging, Inc.- River Valley Motel**
    - 1. Waiving of Admin Fee
- VI. Consider and Take Necessary Action on The Following:**
  - A. Old Business:**
    - 1. Upgrading Ruttersville Well Site
    - 2. Water Transfer Study w/ City of La Grange
      - a. Plant by Hospital
    - 3. Swiss Alp Well Violation
    - 4. Master Water Study
    - 5. Office AED
  - B. New Business:**
    - 1. Appointment of Board Member
    - 2. Financial Report March 2024
    - 3. General Manager's Report & FWSC Project List
    - 4. Water Production Report
- VII. Executives Session**
  - 1. Personnel Policy
  - 2. Additional CSR/Admin Assistant Position
  - 3. General Manager 2<sup>nd</sup> Quarter Evaluation
- VIII. Open Comments and Questions from Members of the Board**
- IX. Adjournment**