

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on December 13, 2021, at 5:30 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 November 15, 2021 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business**
 - 1. CoBank Loans
 - 2. FM 1115 GST
 - 3. Meter Installation Cost
 - B. New Business:**
 - 1. Deen's Construction Leasing Agreement
 - 2. Grant/Generators for Well Sites
 - 3. Financial Report November 2021
 - 4. General Manager's Report
 - 5. Water Production Report
- VI. Executive Session**
 - 1. CCN Transfer to City of La Grange – Springs Apartments – FM 2145 & US Hwy 77
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**