

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation will have a meeting on December 14, 2020, at 5:30 P.M. at 200 Bordovsky Road, La Grange, TX 78945, Members are not allowed in person but are encourage to participate via a tele-conference at 1-971-224-6616, conference code 564257.

## **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 16, 2020 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. Walhalla Well
    - 2. Mitigation Grant
    - 3. Hwy 77 & FM 2145 Apartments
  - B. New Business:**
    - 1. Financial Report November 2020
    - 2. General Manager's Report
    - 3. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**