

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on February 10, 2020, at 5:30 P.M.,
at the FWSC office located at
200 Bordovsky Road, La Grange, TX.

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 January 20, 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. Ruterville Well
 - B. New Business:**
 1. Walhalla Well
 2. City of La Grange
 3. Grant Research for FWSC Projects
 4. FCWCID Interconnect Agreement
 5. Select Independent Election Auditor
 6. Annual Board Meeting Packet
 7. Vista Ranch WSC
 8. CoBank Loans
 9. Financial Report January 2020
 10. General Manager's Report
 11. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**