

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on February 12, 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 January 17, 2024 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. David Ramjohn**
 1. Aarna Lodging, Inc, River Valley Motor Inn - Water Well
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 1. Upgrading Rutersville Well Site
 2. Water Transfer Study w/ City of La Grange
 - a. Plant by Hospital
 3. Personnel Policy
 4. Badger Meters
 - B. New Business:**
 1. Swiss Alp Well Site Violation
 2. Master Water Study
 3. Annual Meeting Documents
 - a. Select Independent Election Auditor, if Necessary
 - b. Pass Resolution Declaring Elected All Unopposed Candidates, If Necessary
 - c. Finalize & Approve Ballot, Agenda & Meeting Packet
 4. End of Year Financial Statement
 5. Approval of Statement of Monthly Financial Report
 6. Financial Report January 2024
 7. Trlicek & Co Audit Engagement Letter 2023
 8. Trlicek & Co Audit Engagement Letter 2024
 9. General Manager's Report
 10. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**