

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on February 14, 2022, 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 January 17, 2022 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. Deen's Construction Leasing Agreement
 - 4. Grant/Generators for Well Sites
 - B. New Business:**
 - 1. Annual Meeting (Independent Auditor & Documents)
 - 2. Fayette Co WCID Interconnect Agreement
 - 3. New Well – East System
 - 4. Financial Report January 2022
 - 5. General Manager's Report
 - 6. 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**