

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on January 20, 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 December 16, 2019 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. February Board Meeting
    - 3. Independent Election Auditor Recommendation
    - 4. Personnel Policy - Holiday Schedule
    - 5. CoBank Loans
    - 6. Rate Increase Letter
    - 7. Budget Review
    - 8. Financial Report December 2019
    - 9. General Manager's Report
    - 10. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**