

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on June 17, 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 April 15, 2024 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. Eugene Niemeyer**
 - 1. Issue with Water Meter/Usage
- 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. Swiss Alp Well Violation
 - 4. Emergency Response Manual
 - 5. Buckners Creek GST Replacement
 - 6. Smart Meters – Neptune Vs. Badger
 - B. New Business:**
 - 1. Master Water Study – Transfer Line from Roy Rd Well Site to Muldoon Standpipe/Elevated Storage
 - 2. Emergency Interconnect/Memorandum of Understanding w/ City of Flatonia
 - 3. Drought Contingency Plans – East & West
 - 4. Financial Report May 2024 & FWSC Project List
 - 5. General Manager’s Report
 - 6. Water Production Report
- VI. Executive Session**
 - 1. Employee Salary
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**