

## **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation will have a meeting on May 20, 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. John Bolling**
    1. Smart Meters
  - B. 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
      - b. Blending Evaluation
    3. Swiss Alp Well Violation
  - B. New Business:**
    1. Location of Water Meter Easement
    2. Emergency Response Manual
    3. West Point GST Replacement
    4. Buckners Creek GST Replacement
    5. Smart Meters – Neptune Vs. Badger
    6. 1<sup>st</sup> Quarter Financial Review
    7. Financial Report April 2024
    8. General Manager’s Report & FWSC Project List
    9. Water Production Report
- VI. Executive Session**
  1. McDonald Worley Civil Suit
  2. The Hastings Law Firm Civil Suit
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**