

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on November 18, 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 October 21, 2024 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. Upgrading Rutersville Well Site
 2. Swiss Alp Well Violation
 3. Buckners Creek GST Replacement
 - a. Agreement between FWSC & BEFCO
 4. FM 1115 Filter Addition/Chemical Test
 - a. Russell Drilling – Josh Barrett
 5. Water Line Project – Brewer Well Site to Muldoon Standpipe
 6. Proposed Budget 2025
 - B. New Business:**
 1. West Point Loop Extension & Tie In
 2. Annual Meeting Timeline & Documents
 3. December Board Meeting Date
 4. Financial Report October 2024
 5. General Manager’s Report
 6. Water Production Report
- VI. Executive Session**
 1. Personnel Matters
 2. Christmas Merit
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**