

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on November 18, 2019, 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 October 21, 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. Auditor's Agreement
 - 3. Annual Meeting
 - 4. Financial Report for September 2019 (Revised) & October 2019
 - 5. 2020 Budget
 - 6. Rate Increase
 - 7. General Manager's Report
 - 8. Water Production Report
- VI. Executive Session**
 - 1. Personnel Matters
 - 2. Christmas Merit
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**