

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on October 21, 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 September 19, 2019 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 1. Reina Hernandez Ibarra
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 1. Ruterville Well
 - B. New Business:**
 1. Walhalla Well
 2. CoBank Loans
 3. Rate Increase Review
 4. Preliminary 2020 Budget Review
 5. General Manager's Report
 6. Water Production Report
 7. Revised Financial Report for August 2019
 8. Financial Report for September 2019
- VI. Executive Session**
 1. Personnel Matters
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**