

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on October 21, 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 September 16, 2024 Meeting**
- IV. Approval of Minutes from September 24, 2024 Special Meeting**
- V. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. Robert Dornak, Sr.**
 1. Trespassing Meter @ 5202 Cowan Rd
- VI. 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. Buckners Creek GST Replacement
 5. FM 1115 Filter Addition/Chemical Test
 6. CoBank Loan – T04-A Variable Interest Rate
 - B. New Business:**
 1. Water Line Project – Brewer Well Site to Muldoon Standpipe
 2. Mailbox vs. PO Box
 3. Harris Computer – Mass Meter Change Out Proposal
 4. Draft Budget 2025
 5. Financial Report September 2024 & 3rd Quarter Review
 6. General Manager's Report
 7. Water Production Report
- VII. Executive Session**
 1. General Manager 4th Quarter Evaluation
- VIII. Open Comments and Questions from Members of the Board**
- IX. Adjournment**