

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on March 23, 2020, directly following the Annual Member's Meeting at the FWSC office located at 200 Bordovsky Road, La Grange, TX.

AGENDA FOR THE MEETING IS AS FOLLOWS:

- I. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
- II. Consider and Take Necessary Action on the Following:**
 - A. Elect Officers
 - B. Appoint 2021 Credentials Committee
 - C. Appoint Directors Authorized to Sign for the Corporation
- III. Open Comments and Questions from Members of the Board**