

**Notice of Member Meeting for
Fayette Water Supply Corporation**

The Annual Member Meeting for the Fayette Water Supply Corporation will be held at the FWSC Office, 200 Bordovsky Road, La Grange, TX 78945. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

FWSC Annual Member Meeting

March 25, 2024 @ 6:00 P.M.

Annual Members Meeting Agenda

1. Call Annual Meeting to Order
2. Pledge of Allegiance to the American Flag and State Flag & Invocation
3. Presiding Director Allows for the General Public to Sign Up to Speak.
4. Announce the Number of Members Present & that a Quorum of the Membership is Present and that the Meeting May Proceed.
5. Consideration of Waiver of Reading Aloud of Minutes
6. Approval of the 2023 Annual Member Meeting Minutes.
7. Update Reports:
 - a. Report of Board President
 - b. Report of Corporation Manager
 - c. Report of System Finances
 - d. Engineer's Report on Projects
8. Election Results
 - a. Presiding director reads resolution declaring election of unopposed candidates.
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
9. Closing comments by Presiding Director.
10. Meeting is Adjourned.

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on Monday, March 25, 2024, 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 2025 Credentials Committee
 - C. Appoint Directors Authorized to Sign for the Corporation
 - D. Service Line Inventory
 - E. Office AED
- III. Open Comments and Questions from Members of the Board**