

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on April 19, 2021, at 5:30 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 March 15, 2021 Meeting**
- IV. Approval of Minutes from March 22, 2021 Meeting**
- V. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
- VI. Consider and Take Necessary Action on The Following:**
  - A. Old Business:**
    - 1. Walhalla Well
    - 2. Mitigation Grant
    - 3. Hwy 77 & FM 2145 Apartments
  - B. New Business:**
    - 1. Revised Capital Project List
    - 2. FM 1115 GST
    - 3. Swiss Alp Electrical & Booster Pumps
    - 4. Financial Report March 2021
    - 5. General Manager's Report
    - 6. Water Production Report
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**