

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on April 21, 2025, 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 March 17, 2025 Meeting**
- IV. Approval of Minutes from March 24, 2025 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. Swiss Alp Well Site: Filter Replacement
    - 2. Buckners Creek GST Replacement
    - 3. FM 2145 & Goehring Road Property
    - 4. 2026 Credential Committee
  - B. New Business:**
    - 1. Appoint Board of Director for Vacant Position
    - 2. CoBank Authorized Signers
    - 3. Water Meter Easement – 3707 FM 609 & 3709 FM 609
    - 4. USDA Loan Forgiveness
    - 5. Financial Report March 2025
    - 6. General Manager’s Report
    - 7. Water Production Report
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**