

## **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on August 19, 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 July 15, 2024 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
  - A. Patsy Parker**
    - 1. Waiving of Late Fee
  - B. Ramona Tschaar**
    - 1. Assistance with Bill
- V. Consider and Take Necessary Action on The Following:**
  - A. Old Business:**
    - 1. Upgrading Ruterville 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
  - B. New Business:**
    - 1. Criteria for Determining Grant Money and Distribution
    - 2. CoBank Loan – T09 \$3 Million
    - 3. Water Meter Easement
    - 4. Financial Report July 2024
    - 5. General Manager’s Report
    - 6. Water Production Report
- VI. Executive Session**
  - 1. Employee Matters
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**