

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on December 16, 2019, at 5:30 P.M.,
at the FWSC office located at
200 Bordovsky Road, La Grange, TX.

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 November 18, 2019 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 - 1. Ruterville Well
 - B. New Business:**
 - 1. Walhalla Well
 - 2. Credential Committee
 - 3. Security System
 - 4. Auditor's Agreement
 - 5. Financial Report October 2019 (Revised) & November 2019
 - 6. 2020 Budget
 - 7. Rate Increase
 - 8. General Manager's Report
 - 9. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**