

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation will have a meeting on February 10, 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 January 20, 2024 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
  1. **Scott Martin**
    - a. Online Banking/Late Fee
  2. **Mt. Zion Baptist Church: Brookshire Outlaw**
    - a. Waiving Late Fee
  3. **Katy Adams**
    - a. Waiving Late Fee
  4. **Melissa McMullen**
    - a. Leak Adjustment
- V. Consider and Take Necessary Action on The Following:**
  - A. Old Business:**
    1. Upgrading Rutersville Well Site
    2. Swiss Alp Well Site: Filter Replacement
      - a. Weishuhn Engineering Contract
      - b. Strand Associates Contract
    3. Buckners Creek GST Replacement
  - B. New Business:**
    1. FM 2145 & Goehring Road Property
    2. Annual Meeting Documents
      - a. Select Independent Election Auditor, if necessary
      - b. Pass Resolution Declaring Elected All Unopposed Candidates, If Necessary
      - c. Finalize & Approve Ballot, Agenda & Meeting Packet
    3. Financial Report January 2025 & 4<sup>th</sup> Quarter Review
    4. General Manager's Report
    5. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**