

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on February 8, 2021, 2020, at 5:30 P.M. at 200 Bordovsky Road, La Grange, TX 78945, Members are not allowed in person but are encourage to participate via a tele-conference at 1-971-224-6616, conference code 564257.

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 18, 2021 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. Walhalla Well
 - 2. Mitigation Grant
 - 3. Hwy 77 & FM 2145 Apartments
 - B. New Business:**
 - 1. Resolution for Unopposed Candidate(s)
 - 2. Approve Annual Meeting Packet
 - 3. Fayette Co WCID Contract
 - 4. Financial Report January 2020
 - 5. General Manager's Report
 - 6. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**