

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on January 19, 2026, 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 December 15, 2025 Meeting

IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties

A. Mark Hausmann

- 1. Compensation for Reporting FWSC Leaks

V. Consider and Take Necessary Action on The Following:

A. Old Business:

- 1. Swiss Alp Well Site: Filter Replacement
- 2. West Point GST Replacement
- 3. Personnel Policy Amendments

B. New Business:

- 1. FCWCID Emergency Interconnect Agreement
- 2. February Board Meeting Date
- 3. Financial Report December 2025 & 4th Quarter Review
- 4. General Manager's Report
- 5. Water Production Report

VI. Open Comments and Questions from Members of the Board

VII. Adjournment