

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on January 20, 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 December 9, 2024 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. Mt. Zion Baptist Church**
 1. Brookshire Outlaw
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 1. Upgrading Rutersville Well Site
 2. Swiss Alp Well Violation
 - a. Weishuhn Engineering Contract
 3. Buckners Creek GST Replacement
 - B. New Business:**
 1. FCWCID Emergency Interconnect Agreement
 2. FCWCID Portable Generator
 3. February Board Meeting Date
 4. Financial Report December 2024
 5. General Manager's Report
 6. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**