

## **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on July 15, 2024, 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 June 17, 2024 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. Upgrading Ruterville Well Site
    2. Water Transfer Study w/ City of La Grange
      - a. Plant by Hospital
    3. Swiss Alp Well Violation
    4. Emergency Response Manual
    5. Buckners Creek GST Replacement
  - B. New Business:**
    1. Financial Report June 2024 & FWSC Project List
    2. General Manager's Report
    3. Water Production Report
- VI. Executive Session**
  1. General Manager 3<sup>rd</sup> Quarter Evaluation
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**