

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on July 21, 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 June 16, 2025 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. Swiss Alp Well Site: Filter Replacement
 - 2. Buckners Creek GST Replacement
 - 3. FM 2145 & Goehring Road Property
 - 4. USDA Loan Forgiveness
 - 5. West Point GST Replacement
 - B. New Business:**
 - 1. Release of Easement Request – Pat Janca 450 Woods Prairie Cemetery Road
 - 2. CoBank Loan – Buckner’s Creek GST, Swiss Alp Filter Replacement & West Point GST
 - 3. Financial Report June 2025
 - 4. General Manager’s Report
 - 5. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**