

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on March 18, 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 February 12, 2024 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. David Ramjohn**
 1. Aarna Lodging, Inc., River Valley Motor Inn – Water Well
 - B. Elizabeth Amoss**
 1. Waiving of Late Fee
 - C. Joell Doyle Holub**
 1. Water Leak Issue
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 1. Upgrading Rutersville Well Site
 2. Water Transfer Study w/ City of La Grange
 - a. Plant by Hospital
 3. Badger Meters
 4. Swiss Alp Well Violation
 5. Master Water Study
 6. Approval of Statement of Monthly Financial Report
 - B. New Business:**
 1. Audit 2023
 2. West Point Well Ground Storage Tank
 3. FM 1115 Filters
 4. Fayette County Regional Airport
 5. Additional CSR/Admin Assistant Position
 6. Service Line Inventory
 7. Rate Increase – Base Rate & Tiers
 8. New Meter Installation Rate Increase
 9. Bulk Water Base Rate
 10. Financial Report February 2024
 11. General Manager’s Report & FWSC Project List
 12. Water Production Report
- VI. Executive Session**
 1. Aarna Lodging, Inc., River Valley Motor Inn – Water Well
 2. Personnel Policy
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**