

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on March 21, 2022, at 5:30 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 14, 2022 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. CoBank Loans
    - 2. FM 1115 GST
    - 3. Deen's Construction Leasing Agreement
    - 4. Grant/Generators for Well Sites
    - 5. New Well – East System
  - B. New Business:**
    - 1. Trlicek & Co
    - 2. Annual Meeting (Independent Auditor)
    - 3. Revised Financial Report January 2022
    - 4. Financial Report February 2022
    - 5. General Manager's Report
    - 6. Water Production Report
- VI. Executive Session**
  - 1. CCN Transfer to City of La Grange – Springs Apartments – FM 2145 & US Hwy 77
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**