

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on November 20, 2023, 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 October 16, 2023 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
 - a. Approve and Accept Bids for New GST & Pneumatic Tank
 2. Water Transfer Study w/ City of La Grange
 3. Proposed 2024 Budget
 - B. New Business:**
 1. Board Meeting & Annual Meeting Time
 2. Annual Meeting Timeline & Documents
 3. Authorized Signers for the Corporation
 4. December Board Meeting Date
 5. Financial Report October 2023
 6. General Manager's Report
 7. Water Production Report
- VI. Executive Session**
 1. Personnel Matters & Christmas Merit
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**