

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on November 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 October 17, 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. Grant/Generators for Well Sites
 - 2. New Well – East System
 - 3. InHance Cloud & Field Hawk
 - 4. CoBank Loan Documents
 - B. New Business:**
 - 1. Annual Meeting Timeline & Documents
 - 2. Engagement Agreement for General Legal Services – Lisa Patterson
 - 3. December Board Meeting Date
 - 4. Proposed 2023 Budget
 - 5. Financial Report October 2022
 - 6. General Manager’s Report
 - 7. Water Production Report
- VI. Executive Session**
 - 1. CCN Transfer to City of La Grange – Springs Apartments – FM 2145 & US Hwy 77
 - 2. Personnel Matters & Christmas Merit
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**