

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on October 20, 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 September 22, 2025 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. Kelly Haas
 - 1. Consistent Lack of Communication
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business:
 - 1. Swiss Alp Well Site: Filter Replacement
 - 2. West Point GST Replacement
 - B. New Business:
 - 1. Draft Company Vehicle Policy
 - 2. Draft Budget 2026
 - 3. Financial Report September 2025 & 3rd Quarter Review
 - 4. General Manager's Report
 - 5. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**