

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on April 15, 2019, at 5:30 P.M.,  
at the FWSC office located at  
200 Bordovsky Road, La Grange, TX.

## **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 March 18, 2019 and March 25, 2019 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. Rutersville Well
  - B. New Business:**
    1. Drought Contingency Plan East & West
    2. Revisions to Elections Procedures for the Annual Member's Meeting
    3. Revisions to Tariff
    4. Revisions to Personnel Policies
    5. General Manager's Report
    6. Water Production Report
    7. Revised Financial Reports for January 2019 & February 2019
    8. Financial Report for March 2019
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**