

# **FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE**

The Board of Directors of Fayette Water Supply Corporation  
will have a meeting on December 15, 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 November 17, 2025 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. Swiss Alp Well Site: Filter Replacement
    - 2. West Point GST Replacement
    - 3. Personnel Policy Amendments
  - B. New Business:**
    - 1. Application and Agreement to Resize Meter
    - 2. Application and Agreement for Early Upgrade to Smart Meter
    - 3. Financial November 2025
    - 4. General Manager's Report
    - 5. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**