

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on December 9, 2024, 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 18, 2024 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. Gerald Clayton**
 - 1. Late Fee
- V. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 - 1. Upgrading Ruttersville Well Site
 - 2. Swiss Alp Well Violation
 - 3. Buckners Creek GST Replacement
 - 4. FM 1115 Filter Addition/Chemical Test
 - 5. Water Line Project – Brewer Well Site to Muldoon Standpipe
 - B. New Business:**
 - 1. Financial Report November 2024
 - 2. General Manager's Report
 - 3. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**