

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on February 13, 2023, 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 January 16, 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
 - B. New Business:**
 - 1. Approve Annual Meeting Documents, Pass a Resolution Declaring Elected all Unopposed Candidates, if necessary & Select Independent Election Auditor, if necessary
 - 2. Fayette County Airport Fire Protection Project
 - 3. Wied Road Line Replacement Project
 - 4. Central States Water Resources (CSWR) Inquiry to Buy FWSC
 - 5. Financial Report January 2023
 - 6. General Manager's Report
 - 7. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**