

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation
will have a meeting on February 9, 2026, 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 January 19, 2026 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 - A. Lance Nickel**
 - 1. Constant Repairs in Forest Hills East
- 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. Compensation for Reporting FWSC Leaks
 - B. New Business:**
 - 1. Annual Meeting Documents
 - a. Select Independent Election Auditor, if necessary
 - b. Pass Resolution Declaring Elected All Unopposed Candidates, If Necessary
 - c. Finalize & Approve Ballot, Agenda & Meeting Packet
 - 2. Trliceck & Co Audit Engagement Letter Year End 2026
 - 3. City of La Grange
 - a. Monthly Meter Readings
 - 4. Financial Report January 2026
 - 5. General Manager's Report
 - 6. Water Production Report
- VI. Open Comments and Questions from Members of the Board**
- VII. Adjournment**