

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