FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on July 19, 2021, 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 June 21, 2021 Meeting
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties
- V. Consider and Take Necessary Action on The Following:
 - A. New Business:
 - 1. CoBank Loans
 - 2. Bank Accounts
 - 3. Insurance Renewal
 - 4. Financial Report June 2021
 - 5. General Manager's Report
 - 6. Water Production Report
- VI. Open Comments and Questions from Members of the Board
- VII. Adjournment