

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on November 16, 2020, at 5:30 P.M. at 200 Bordovsky Road, La Grange, TX 78945, Members are not allowed in person but are encourage to participate via a tele-conference at 1-971-224-6616, conference code 564257.

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 October 19, 2020 Meeting**
- IV. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
 1. John D. Jones
- V. Executive Session**
 1. Personnel Matters
 2. Christmas Merit
- VI. Consider and Take Necessary Action on The Following:**
 - A. Old Business:**
 1. Walhalla Well
 2. Mitigation Grant
 - B. New Business:**
 1. Annual Meeting Timeline & Documents
 2. Draft Budget 2021
 3. Financial Report October 2020
 4. General Manager's Report
 5. Water Production Report
- VII. Open Comments and Questions from Members of the Board**
- VIII. Adjournment**