

FAYETTE WATER SUPPLY CORPORATION MEETING NOTICE

The Board of Directors of Fayette Water Supply Corporation will have a meeting on Monday, March 28, 2022, directly following the Annual Member's Meeting at the FWSC office located at 200 Bordovsky Road, La Grange, TX.

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. Consider and Take Necessary Action Regarding Concerns of Interested Parties**
- II. Consider and Take Necessary Action on the Following:**
 - A. Elect Officers
 - B. Appoint 2023 Credentials Committee
 - C. Appoint Directors Authorized to Sign for the Corporation
- III. Open Comments and Questions from Members of the Board**