

# Notice of Annual Members' Meeting for Fayette Water Supply Corporation

The Annual Members' Meeting for the Fayette Water Supply Corporation (FWSC) will be held at the FWSC office, located at 200 Bordovsky Rd, La Grange, Texas. The purpose of the meeting will be to update the membership on the business affairs of the corporation.

## FWSC Annual Members' Meeting

March 30, 2020 @ 7:00 PM

Members may request that items be placed on the agenda by contacting the FWSC office during regular business hours at least one week prior to the date of the meeting. **No motions may be accepted or action taken on issues brought up at the meeting from the floor.** All action items must have been included in the Notice of Annual Members' Meeting, posted 72 hours in advance of the Annual Members' Meeting in accordance with the Texas Open Meetings Act.

## Agenda for Annual Members' Meeting

1. Call Annual Meeting to Order
2. Pledge of Allegiance to the American Flag and State Flag
3. Invocation
4. Presiding Director - Announcements
  - a. Total Number of Members Present at the Meeting as of 7:00 P.M.
  - b. Quorum Announcement
5. Consideration of Waiver of Reading Aloud
6. Approval the 2019 Annual Meeting Minutes
7. Update Reports
  - a. Auditor's Report
  - b. Board President's Report
  - c. General Manager's Report
  - d. Engineer's Report
8. Public Forum
9. Closing Comments
10. Meeting is Adjourned

After adjournment of the Annual Members' Meeting, the FWSC Board of Directors will hold its first business meeting to elect officers for the FWSC Board of Directors; appoint the FWSC Credentials Committee for 2021; appoint those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the FWSC Board of Directors Meeting.