

Fayette County Water Control & Improvement District – Monument Hill

100 Country Club Drive
La Grange, TX 78945
(979) 968-5514

Notice of Regular Meeting of the Board of Directors

Fayette County Water Control & Improvement District – Monument Hill

Notice is hereby given that the regular meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Thursday, May 9, 2024 at 11 a.m. at its District office located at 100 Country Club Drive, La Grange, Texas**, at which time the following subjects will be discussed:

A G E N D A

Matters to be discussed that are subject to vote by the Directors of the Fayette County Water Control and Improvement District – Monument Hill are as follows:

1. Swear in and administer Oath of Office to Ethel “Pennie” Lee
2. Public Comments
3. Approval of Minutes from March 13, 2024 Budget Adoption Public Hearing and regular meeting
4. Treasurer’s Reports and approval of bills (March & April) – Gary Kramer
5. President’s Report – Seth Gunn
6. Operations Report – Lori Steffek / Terra Williams, Inframark
7. Engineers Report – Bradley Loehr
 - a. Report on GST 1, PT 1 and PT 2 warranty inspections from 2021 Rehab Project
 - b. PFAS water sampling requirements
8. Consider and take appropriate action on adopting Amended FY 2023-2024 Operations/Maintenance & Capital Improvements Budget.
9. Consider and take appropriate action on reviewing and renewing District’s Investment Policy
10. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
11. Consider and take appropriate action on items to be placed on the next agenda

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.