

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 monthly meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Thursday, December 14, 2023 at 4 p.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. Public Comments
2. Approval of Minutes from November 9, 2023 regular meeting
3. Treasurer's Report and approval of bills – Gary Kramer
4. President's Report – Dixon McNair
5. Operations Report – Lori Steffek / Liza Prudhomme-Mireles
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on amending clerical services agreement with MHPOA
8. Consider and take appropriate action on purchasing new master meter for Well #4
9. Consider and take appropriate action on renewing annual website subscription service through Rural Water Impact
10. Consider and take appropriate action on acquiring outside assistance in conducting TCEQ mandated lead service line inventory
11. Discuss future facilities planning
12. Recess open session and enter executive session pursuant to Chapter 551 of the Texas Government Code (Open Meetings Act) for the following purpose:
 - a. To discuss personnel matters, concerning the evaluation and salary of the Office Manager, pursuant to Section 551.074 of the Open Meetings Act
13. Adjourn executive session and return to open session
14. Consider and take appropriate action on Office Manager's compensation
15. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
16. 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.