

Fayette County Water Control & Improvement District – Monument Hill

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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, January 11, 2024 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. Accept Dixon McNair's resignation from the board effective December 31, 2023
3. Consider and take appropriate action on selecting a new board President
4. Consider and take appropriate action on forming a sub-committee to find a director to fill board vacancy
5. Consider and take appropriate action on amending and adopting new Bank Account Signatory Resolution
6. Approval of Minutes from December 14, 2023 regular meeting
7. Treasurer's Report and approval of bills – Gary Kramer
8. Operations Report – Lori Steffek / Liza Prudhomme-Mireles
9. Engineers Report – Bradley Loehr
10. Consider and take appropriate action on determining the District's financial auditor for FYE 3/31/2024
11. Consider and take appropriate action on renewing TRWA membership and contributing to its various funds and foundation (building fund, disaster relief fund, legal fund and foundation).
12. Consider and take appropriate action on making a monetary donation to the La Grange VFD
13. Discuss upcoming review of water & sewer rates for FY 24-25
14. Discuss future facilities planning
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.