

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, October 12, 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 September 1, 2023 Tax Rate Public Hearing and the September 1, 2023 special meeting
3. Treasurer's Reports and approval of bills – Gary Kramer
4. President's Report – Dixon McNair
5. Operations Report – Lori Steffek / Herbert Lyons
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on authorizing emergency repairs to Well 4
8. Consider and take appropriate action on purchasing lead service line inventory tracking capability to existing RVS billing software license.
9. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
10. 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.