

Fayette County Water Control & Improvement District – Monument Hill

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

MINUTES

of the April 14, 2025

Special Board of Directors Meeting

Directors Present:	Seth Gunn, President; Bobby Gilmore, Secretary; Chester Johnson, Director
Directors Absent:	Pennie Lee, Vice President
Others Present:	Lori Steffek, Office Manager

The special meeting was called to order by Mr. Seth Gunn, President, at 11:01 a.m. on April 14, 2025, at the Fayette County WCID - Monument Hill District Office located at 100 Country Club Drive in La Grange, Texas.

Agenda Item #1 Public Comments - No public comments were received.

Agenda Item #2 Accept resignation of Gary Kramer, effective April 11, 2025, from the Board of Directors: Mr. Gunn read Mr. Kramer's resignation letter, effective April 11, 2025, from the Board of Directors. He explained Mr. Kramer had sold his house and would be moving out of the district before the end of April. It is critical to the operation of the district to appoint someone to the position of treasurer without delay.

Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to regrettably accept Mr. Gary Kramer's resignation from the Board of Directors effective April 11, 2025. The motion passed unanimously with three Directors being present and voting.

Agenda Item #3 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, specifically deliberation of candidate(s) interested in being appointed to the board of directors to fill vacancy, pursuant to Section 551.074 of the Open Meetings Act. Mr. Gunn recessed the open session of the special meeting, and entered into executive session, at 11:02 a.m.

Agenda Item #4 Adjourn executive session and return to open session: Executive session was adjourned, and the meeting was returned to open session, at 11:07 a.m.

Agenda Item #5 Consider and take appropriate action on filling board of directors' vacancy: Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to appoint Mr. Mike Wallace to the Fayette County WCID-Monument Hill's Board of Directors as Treasurer. The motion passed unanimously with three directors being present and voting.

Agenda Item #6 Consider and take appropriate action on approving and adopting resolution designating the authorized signatories for all financial institutions: Mrs. Steffek informed the Board that they would need to remove Mr. Gary Kramer as a bank account signatory at all financial institutions the District does business with and add Mr. Mike Wallace, as treasurer, in place of Mr. Kramer.

Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to approve and adopt the Resolution Designating the Authorized Signatories for All District Financial Transactions which rescinds all powers granted to Mr. Gary Kramer and grants signatory powers to Mr. Seth Gunn, Mr. Bobby Gilmore, and Mr. Mike Wallace, The motion passed unanimously with three directors being present and voting.

Agenda Item #7 Consider and take appropriate action on adopting Resolution Amending Authorized Representatives at TexPool: Mrs. Steffek reviewed the Resolution Amending Authorized Representatives that would enable the Board to add Mr. Wallace to the TexPool accounts, and the Authorized Representative Deletion/Update Form which would allow the Board to remove Mr. Gary Kramer from the accounts. The Resolution would need to be approved and adopted by the Board and sent to TexPool before changes could be made.

Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to approve and adopt TexPool's Resolution Amending Authorized Representatives adding Mr. Mike Wallace to the TexPool accounts, and to execute the Authorized Representative Deletion/Update Form removing Mr. Gary Kramer from the TexPool accounts. The motion passed unanimously, with three directors being present and voting.

Agenda Item #8 Consider and take appropriate action on items to be placed on the next agenda: Items were identified and placed on the agenda the next regular Board of Directors meeting scheduled for Thursday, May 8, 2025 at 11 a.m., at the District offices, located at 100 Country Club Drive, La Grange, Texas.

There being no further business to come before the Board, Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to adjourn the meeting. The motion passed unanimously with three Directors being present and voting.

The meeting was adjourned at 11:18 a.m.



Mr. Bobby Gilmore
Secretary



Mr. Seth Gunn
President