

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 meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Wednesday, March 13, 2024 immediately following the 11 a.m. Budget Adoption Public Hearing 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 February 8, 2024 regular Board of Directors meeting
3. Treasurer's Reports and approval of bills – Gary Kramer
4. President's Report – Seth Gunn
5. Operations Report – Lori Steffek / Terra Williams, Inframark
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on adopting proposed FY 2024-2025 Operations/Maintenance & Capital Improvements Budget
8. Consider and take appropriate action on changing regular meeting day and time
9. 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
10. Adjourn executive session and return to open session
11. Consider and take appropriate action on filling board of directors vacancy
12. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
13. 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.