Fayette County Water Control & Improvement District – Monument Hill

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

MINUTES

of the September 1, 2023

Tax Rate Adoption Public Hearing

Directors Present: Dixon McNair, President; Seth Gunn, Vice President; Bobby

Gilmore, Secretary; Chester Johnson, Director

Directors Absent:

Gary Kramer, Treasurer;

Others Present:

Lori Steffek, Office Manager

The public hearing was called to order by Mr. Dixon McNair, President, at 9:00 a.m. on September 1, 2023, at the Fayette County WCID - Monument Hill District Office located at 100 Country Club Drive in La Grange, Texas.

Mr. McNair opened the public hearing and received affirmation from Mrs. Lori Steffek that the "Water District Notice of Public Hearing on Tax Rate" had been published in the Fayette County Record, published on the District's website and posted in the window at the office, all within their specified time requirements, satisfying the District's legal requirements.

Mr. McNair stated that the Board had unanimously approved the proposed total ad valorem 2023 tax rate, of 0.2100 per \$100 of valuation, at a duly posted, open meeting on August 10, 2023. The proposed rate would satisfy the District's debt service obligations with a rate of 0.1100 as well as funding a portion of the District's operations and maintenance budget with a rate of 0.1000.

The public hearing was opened to receive public comments. There were no public comments.

There being no further business on the agenda, Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to adjourn the public hearing on the District's proposed 2023 tax rate.

The public hearing on the proposed 2023 tax rate was adjourned at 9:02 a.m.

Mr. Seth Gunn Vice President

Mr. Dixon McNair

President