

# 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 meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Thursday, February 13, 2025, at 11:00 a.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 January 9, 2025 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
6. Engineers Report – Bradley Loehr
7. Review, consider and/or take appropriate action on accepting proposed Budget for FY 2025-2026 prior to budget adoption public hearing scheduled for March 13, 2025
8. Consider and take appropriate action on approving annual renewal of the Emergency Interconnect Agreement with Fayette Water Supply Corporation
9. Consider and take appropriate action on renewing Clerical Services Agreement with MHPOA
10. Consider and take appropriate action on contracting with Barcom Solutions to provide IT management services and backup services for the district.
11. Consider and take appropriate action on renewing contract with Deen's Construction for District repairs
12. Consider and take appropriate action on determining provider for grounds maintenance (mowing/edging) at all water / sewer plant facilities for FY 2025-2026
13. Consider and take appropriate action on generator relocation project and/or maintenance provider
14. 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.