

# Fayette County Water Control & Improvement District – Monument Hill

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

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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 **Thursday, April 10, 2025, at 11 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 the March 13, 2025 Budget Adoption Public Hearing and regular 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. Consider and take appropriate action on adopting Amended FY 2024-2025 Operations/Maintenance & Capital Improvements Budget
8. Consider and take appropriate action on needed erosion solutions at Water Plant 2
9. Consider and take appropriate action on generator relocation project and/or maintenance provider
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.