

# Fayette County Water Control & Improvement District – Monument Hill

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## Notice of Special Meeting of the Board of Directors

### Fayette County Water Control & Improvement District – Monument Hill

Notice is hereby given that a special meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Monday, April 14, 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. Accept resignation of Gary Kramer, effective April 11, 2025, from the Board of Directors
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
4. Adjourn executive session and return to open session
5. Consider and take appropriate action on filling board of directors' vacancy
6. Consider and take appropriate action on approving and adopting resolution designating the authorized signatories for all financial institutions
7. Consider and take appropriate action on adopting Resolution Amending Authorized Representatives at Texpool
8. 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.*