

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, August 10, 2023 at 4 p.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 July 13, 2023 regular meeting
3. Treasurer's Reports and approval of bills – Gary Kramer
4. Operations Report – Lori Steffek / Liza Prudhomme-Mireles
5. Engineers Report – Bradley Loehr
6. Consider and take appropriate action on determining the proposed 2023 Ad Valorem tax rate (to be adopted at a public hearing in September) for operations & maintenance and debt service
7. Consider and take appropriate action on renewing tax collection contract with Fayette County Appraisal District for 2024 - 2025
8. Consider and take appropriate action on renewing employee benefits provided through TML Health Benefits Pool for the period December 1, 2023 – November 30, 2024
9. Consider and take appropriate action on alternative proposed health (medical, dental & vision) insurance plans / options
10. Consider and take appropriate action on matters related to the 500 block of Rolling Hill Dr Sewer Line repair
11. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
12. 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.