

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 12, 2021 at 4:00 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 22, 2021 special Board of Directors meeting
3. Treasurer's Reports and approval of bills – Jo Ann Friemel
4. President's Report – Dixon McNair
5. Operations Report – Lori Steffek
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on determining proposed 2021 Ad Valorem tax rate (to be adopted at a public hearing in September) for operations & maintenance and debt service
8. Consider and take appropriate action on participating in Fayette County's Hazard Mitigation Plan
9. Consider and take appropriate action on BEFCO preparing a Vulnerability Assessment for the District and an Emergency Response Plan (ERP) in accordance with Texas Senate Bill 3's mandate and requirements.
10. Consider and take appropriate action on seeking funding from Fayette County CARES Act monies allocated for projects within the County
11. Consider and take appropriate action on renewing contract with Fayette County Appraisal District (FCAD) for the collection of the District's Ad Valorem taxes
12. Consider and take appropriate action on approaching Park Place Subdivision HOA concerning request for reduction in minimum home square footage requirement for Lot 10.
13. Consider and take appropriate action on approving draft legal letter to Dr. & Mrs. James Tiemann concerning easement.
14. Consider and take appropriate action on renewing Cattron's annual SCADA monitoring service
15. Consider and take appropriate action on renewing employee benefits provided through TML Health Benefits Pool for the period December 1, 2021 – November 30, 2022
16. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
17. 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.