

# Fayette County Water Control & Improvement District – Monument Hill

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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, August 13, 2020 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 9, 2020 regular 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
  - a. Consider and take appropriate action on approving corrosion control system installation bids from contractors
  - b. Consider and take appropriate action on approving Water Plant 1 GST rust repair
7. Consider and take appropriate action on instructing BEFCO Engineering to update system maps as changes are made or discovered
8. Consider and take appropriate action on determining proposed 2020 Ad Valorem tax rate (to be adopted at a public hearing in September) for operations & maintenance and debt service
9. Consider and take appropriate action on amending the previously approved Order of Election, reflecting expanded dates for early voting, for the November 3, 2020 election of two District Directors
10. Consider and take appropriate action on renewing ANTX annual SCADA monitoring service
11. Consider and take appropriate action on renewing employee benefits provided through TML Health Benefits Pool for the period December 1, 2020 – November 30, 2021
12. Consider and take appropriate action on annual renewal of the District's COBRA Continuation of Coverage Administrative Agreement with TML Health Benefits Pool
13. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
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.*