

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 7, 2025 at 10 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. Medack & Oltmann, CPA, presentation and board approval of the District's financial audit for FYE March 31, 2025
3. Approval of Minutes from the June 12, 2025 regular board of directors meeting
4. Treasurer's Reports and approval of bills for June & July – Mike Wallace
5. Operations Report – Lori Steffek & Terra Williams, Inframark
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on determining the proposed 2025 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 renewing the district's property, general liability, cyber liability and worker's compensation insurance coverage through TML Intergovernmental Risk Pool
9. Consider and take appropriate action on renewing employee benefits provided through TML Health Benefits Pool for the period December 1, 2025 – November 30, 2026
10. Consider and take appropriate action on significantly past due accounts and/or delinquent taxes:
 - a. 231 Spur 92
 - b. 317 Spur 92
11. Consider and take appropriate action on generator relocation project and/or maintenance provider
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.