

# 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 8, 2024 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. Approval of Minutes from July 11, 2024 regular meeting
3. Treasurer's Reports and approval of bills – Gary Kramer
4. President's Report – Seth Gunn
5. Operations Report – Lori Steffek / Terra Williams
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on determining the proposed 2024 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 district's property, general liability and worker's compensation insurance coverage through TML Intergovernmental Risk Pool
9. Consider and take appropriate action on to opt-in to Interlocal Agreement with TML Intergovernmental Risk Pool for continued cyber liability and data breach response insurance coverage
10. Consider and take appropriate action on renewing employee benefits provided through TML Health Benefits Pool for the period December 1, 2024 – November 30, 2025
11. Consider and take appropriate action on alternative proposed health (medical, dental & vision) insurance plans / options
12. Consider and take appropriate action on generator maintenance provider
13. 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.*