

Fayette County Water Control & Improvement District – Monument Hill

100 Country Club Drive
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(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, December 11, 2025 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 November 13, 2025 regular meeting
3. Treasurer's Reports and approval of bills – Mike Wallace
4. President's Report – Seth Gunn
5. Operations Report – Lori Steffek / Terra Williams
6. Discuss, consider, and/or take appropriate action on proposed water & sewer rates for FY 2026-2027
7. Consider and take appropriate action on determining the District's financial auditor for FYE 3/31/2026
8. Consider and take appropriate action on annual renewal of website subscription with Rural Water Impact
9. Consider and take appropriate action on annual renewal of TRWA membership
10. Consider and take appropriate action on renewing Clerical Services Agreement with MHPOA
11. Consider and take appropriate action on renewing contract with Deen's Construction for District repairs for FY 2026-2027
12. Consider and take appropriate action on renewing contract with Hess Landscape for mowing/edging at all water / sewer plant facilities for FY 2026-2027
13. Recess open session and convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code (Open Meetings Act) to consult with legal counsel and to deliberate on matters relating to delinquent accounts for water and/or wastewater service
14. Adjourn executive session and return to open session
15. Take any necessary or appropriate action on matters posted for consideration in closed executive session
16. 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.

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices).