

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, December 12, 2024, at 11:00 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 14, 2024 regular Board of Directors 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. Discuss next fiscal year's budget (FYE 03/31/2026) including water and waste water rates
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 generator location and/or maintenance provider
11. 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.