

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, February 9, 2023 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 January 12, 2023 regular Board of Directors meeting and January 18, 2023 emergency Board of Directors meeting
3. Treasurer's Reports and approval of bills
4. President's Report – Dixon McNair
5. Operations Report – Lori Steffek
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on receiving & awarding bid and any other actions for Water Plant 2 New Ground Storage Tank Project
8. Discuss, consider, and take appropriate action on proposed water & sewer rates for FY 2023-2024
9. Review, consider and take appropriate action on accepting proposed Draft Budget for FY 2023-2024 prior to budget adoption public hearing scheduled for March 9, 2023
10. Consider and take appropriate action on increasing the each Director's public official bond amount
11. Consider and take appropriate action on determining the District's financial auditor for FYE 3/31/2023
12. Consider and take appropriate action on renewing contract to provide clerical services to MHPOA
13. Consider and take appropriate action on renewing contract with Deen's Construction for District repairs
14. Consider and take appropriate action on determining provider for grounds maintenance (mowing/edging) at all water / sewer plant facilities for FY 2023-2024
15. Consider and take appropriate action on moving District's Operating Fund bank account from NBT
16. Consider and take appropriate action on matters related to the 2022 River Lift Station Replacement Line Project
17. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects
18. 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.