

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, July 11, 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. Engineers Report – Bradley Loehr
3. Medack & Oltmann, CPA, presentation and approval of the District’s financial audit for FYE March 31, 2024
4. Approval of Minutes from the June 13, 2024 regular board of directors meeting
5. Treasurer’s Reports and approval of bills – Gary Kramer
6. Operations Report – Lori Steffek / Terra Williams, Inframark
7. Consider and take appropriate action on renewing district’s property, general liability and worker’s compensation insurance coverage through TML Intergovernmental Risk Pool
8. Consider and take appropriate action to opt-in to Interlocal Agreement with TML Intergovernmental Risk Pool for continued cyber liability and data breach response insurance coverage
9. Consider and take appropriate action on generator maintenance provider
10. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
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.