

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 8, 2021, 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. Medack & Oltmann, CPA, presentation of the District's financial audit for FYE March 31, 2021
3. Consider and take appropriate action on approving financial audit for FYE March 31, 2021
4. Approval of Minutes from June 10, 2021 regular Board of Directors meeting
5. Treasurer's Reports and approval of bills– Jo Ann Friemel
6. Operations Report – Lori Steffek
7. Engineers Report
8. Consider and take appropriate action on purchasing an easement on Lot 10 in Park Place Subdivision in lieu of relocating sewer line located outside the lot's prescribed easement.
9. Consider and take appropriate action on applying to Fayette County for portion of 1.3M received for water infrastructure projects within county.
10. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
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.