

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, June 12, 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. Administer Oath of Office to Jay Watson
2. Public Comments
3. Approval of Minutes from May 8, 2025 regular meeting
4. Treasurer's Reports and approval of bills – Mike Wallace
5. President's Report – Seth Gunn
6. Operations Report – Lori Steffek & Terra Williams
7. Engineers Report – Bradley Loehr
8. Consider and take appropriate action on needed erosion solutions at Water Plant 2
9. Consider and take appropriate action on reviewing and renewing District's Drought Contingency Plan
10. Consider and take appropriate action of approving 2024 Water Quality Report (CCR), as prepared by Inframark
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.