

# Fayette County Water Control & Improvement District – Monument Hill

100 Country Club Drive  
La Grange, TX 78945  
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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, June 13, 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. Approval of Minutes from the May 9, 2024 regular board of directors meeting
3. Treasurer's Reports – Gary Kramer
4. President's Report – Seth Gunn
5. Operations Report – Lori Steffek / Terra Williams, Inframark
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on the Calling / Ordering of General Election on November 5, 2024 for (2) District Directors
8. Consider and take appropriate action on approving Inframark's contract rate increase for water & waste water operations
9. Consider and take appropriate action on generator maintenance provider
10. Consider and take appropriate action on Sewer Charge Adjustment request for the property located at 625 Country Club Ct.
11. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
12. 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.*