

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, March 13, 2025, immediately following the 11 a.m. Budget Adoption Public Hearing 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 February 13, 2025 regular Board of Directors meeting
3. Treasurer's Reports and approval of bills – Gary Kramer
4. President's Report – Seth Gunn
5. Operations Report – Lori Steffek & Terra Williams
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on adopting proposed FY 2025-2026 Operations/Maintenance & Capital Improvements Budget
8. Consider and take appropriate action on reviewing and renewing District's Investment Policy
9. Consider and take appropriate action on needed erosion solutions at Water Plant 2
10. Consider and take appropriate action on generator relocation project and/or maintenance provider
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.