

Fayette County Water Control & Improvement District – Monument Hill

100 Country Club Drive
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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, May 14, 2020 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. Approval of Minutes from March 12, 2020 budget adoption public hearing and regular Board of Directors meeting
2. Treasurer's Reports (March & April 2020) and approval of bills – James Benes
3. Operations Report – Lori Steffek
4. Engineers Report – Bradley Loehr
5. Consider and take appropriate action on adopting amended FY 2019-2020 Operations/Maintenance & Capital Improvements Budget
6. Consider and take appropriate action on mandated cyber security training for all Board members and employee(s)
7. Consider and take appropriate action on conducting a corrosion control study for final certification of Water Well #4, as well as additional engineering associated with study and TCEQ engineering report
8. Consider and take appropriate action on renewing REAdy Manager automated meter reading hosting annual subscription
9. Consider and take appropriate action on renewing Memorandum of Understanding with Frisch Auf Valley Country Club for the providing irrigation water to the golf course in the event of emergency
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.