

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, May 8, 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 Mike Wallace
2. Public Comments
3. Approval of Minutes from the April 10, 2025 regular meeting and the April 14, 2025 special 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 approving Inframark’s contract rate increase for water & waste water operations
10. Consider and take appropriate action on accepting Ethel “Pennie” Lee’s formal resignation from the Fayette County WCID – Monument Hill Board of Directors, effective May 9, 2025
11. Consider and take appropriate action on approving and adopting National Bank & Trust Banking Resolution for the changing of bank account signatories
12. Recess open session and enter executive session pursuant to Chapter 551 of the Texas Government Code (Open Meetings Act) for the following purpose:
 - a. To discuss personnel matters, specifically deliberation of candidate(s) interested in being appointed to the board of directors to fill vacancy, pursuant to Section 551.074 of the Open Meetings Act
13. Adjourn executive session and return to open session
14. Consider and take appropriate action on filling board of directors vacancy
15. 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.