

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 9, 2019 at 4 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 April 11, 2019 regular Board of Directors meetings
2. Treasurer's Reports and approval of bills – James Benes
3. President's Report – Dixon McNair
4. Operations Report – Lori Steffek
5. Engineers Report – Bradley Loehr
6. Discuss, consider and/or take appropriate action on granting financial relief to customers who experience excessive water bills due to an unknown leak
7. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
8. Consider and take appropriate action on any other business that might come before the Board
9. 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.