

Fayette County Water Control & Improvement District – Monument Hill

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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, November 13, 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. Public Comments
2. Approval of Minutes from October 9, 2025 regular meeting
3. Treasurer's Reports and approval of bills – Mike Wallace
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 having Cernoch Plumbing repair and/or replace an off-set section of waste water line located at 405 Rolling Hill Dr. in order to correct ongoing sewer blockages
8. Consider and take appropriate action on having Inframark conduct a valve survey
9. Consider and take appropriate action on having Inframark make a permanent repair to the valve cluster located in the roadway of Buckeye Trail at Summit Dr.
10. Consider and take appropriate action on having TRWA produce new GNSS GPS coordinate-based maps of the district's water and waste water system
11. Consider and take appropriate action on approving the District's 2024 Amendment to Informational Filing under Section 49.455, Texas Water Code
12. Consider and take appropriate action on adopting the 2026 district holiday schedule
13. 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.