

Fayette County Water Control & Improvement District – Monument Hill

100 Country Club Drive
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(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, November 14, 2024 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. Execution of Oath of Office for two District Directors previously declared elected
3. Approval of Minutes from September 12, 2024 tax rate public hearing and September 12, 2024 regular meeting
4. September & October Treasurer's Reports and approval of bills – Gary Kramer
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 approving the District's 2024 Amendment to Informational Filing under Section 49.455, Texas Water Code
9. Consider and take appropriate action on adopting 2025 District Holiday Schedule
10. Discuss, consider and take appropriate action on adopting a state required "Covered Applications and Prohibited Technology" policy in accordance with Government Code Chapter 620
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.