

Fayette County Water Control & Improvement District – Monument Hill

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Notice of Special Meeting of the Board of Directors

Fayette County Water Control & Improvement District – Monument Hill

Notice is hereby given that the special meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Friday, September 1, 2023 immediately following the 9 a.m. Tax Rate Public Hearing 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 August 10, 2023 regular meeting
3. Consider and take appropriate action on adopting the District's 2023 ad valorem tax rate of .2100 for operations & maintenance and debt service
4. Consider and take appropriate action on renewing Property, Liability & Workers Compensation insurance provided through TML Intergovernmental Risk Pool for the period October 1, 2023 – September 30, 2024
5. Consider and take appropriate action on alternative Property, Liability & Workers Compensation insurance proposals
6. Consider and take appropriate action on renewing Cattron's annual SCADA monitoring service
7. Consider and take appropriate action on matters related to the 500 block of Rolling Hill Dr Sewer Line repair
8. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
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.