

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, September 12, 2024 immediately following the 11 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 8, 2024 regular meeting
3. Treasurer’s Reports and approval of bills – Gary Kramer
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 adopting the District’s 2024 ad valorem tax rate of 0.1965 for operations & maintenance and debt service, including the execution of the Order Levying Ad Valorem Taxes for 2024.
8. Consider and take appropriate action on accepting the “Certification of Unopposed Candidates” for two district Directors running unopposed in the November 5, 2024 General Election.
9. Consider and take appropriate action on adopting the “Order of Cancellation” for the November 5, 2024 General Election of two District Directors and declare elected two District Directors to the Fayette County WCID - Monument Hill Board of Directors.
10. Consider and take appropriate action on renewing annual Remote IQ (scada) subscription with Cattron
11. Consider and take appropriate action on the purchase of a new master meter for Well #4
12. Consider and take appropriate action on Sewer Charge Adjustment request for the property located at 836 Country Club Dr.
13. Consider and take appropriate action on designating a FEMA flood plain administrator for the District
14. Consider and take appropriate action on generator maintenance provider
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.