

Fayette County Water Control & Improvement District – Monument Hill

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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, February 13, 2020 at 4:00 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 January 9, 2020 regular Board of Directors meeting
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 take appropriate action on proposed water & sewer rates for FY 2020-2021
7. Consider and take appropriate action on accepting proposed Draft Budget for FY 2020-2021 prior to budget adoption public hearing scheduled for March 12, 2020
8. Consider and take appropriate action on approving Tiemann's easement stipulations
9. Consider and take appropriate action on approving Pace's easement changes
10. Consider and take appropriate action on accepting credit/debit card and e-check payments through Heartland Payment Systems
11. Consider and take appropriate action on approving or rejecting bid submission for Fayette County Trust Properties submitted by S. Santos for property on River Dr.
12. Consider and take appropriate action on renewing FWSC Interconnect Agreement for FY 2020-2021
13. Consider and take appropriate action on renewing contract to provide clerical services to MHPOA
14. Consider and take appropriate action on renewing contract with Deen's Construction for District repairs
15. Consider and take appropriate action on determining provider for grounds maintenance (mowing/edging) at all water / sewer plant facilities for FY 2020-2021
16. Consider and take appropriate action on establishing, and purchasing, a spare parts inventory
17. Consider and take appropriate action on attending TRWA's Rural WaterCon 2020 and Public Funds Investment Act training in San Antonio, March 25-27, 2020
18. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
19. Consider and take appropriate action on any other business that might come before the Board
20. 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.

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