

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, March 12, 2020 immediately following the budget adoption public hearing 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 February 13, 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. Consider and take appropriate action on adopting proposed FY 2020-2021 Operations/Maintenance & Capital Improvements Budget
7. Consider and take appropriate action on reviewing and renewing District's Investment Policy
8. Consider and take appropriate action on installing electricity and a fan to the District's second storage building
9. Consider and take appropriate action on mandated cyber security training for all Board members and employee(s)
10. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
11. Consider and take appropriate action on any other business that might come before the Board
12. Consider and take appropriate action on items to be placed on the next agenda

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Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.