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, September 12, 2019 immediately following the Tax Rate 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 August 8, 2019 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 the District's proposed 2019 ad valorem tax rate of .2467 for operations & maintenance and debt service.
7. Consider and take appropriate action on renewing contract with Fayette County Appraisal District (FCAD) for the collection of the District's Ad Valorem taxes
8. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
9. Consider and take appropriate action on any other business that might come before the Board
10. 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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THE ORIGINAL INSTRUMENT WAS
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