

Fayette County Water Control & Improvement District - Monument Hill

100 Country Club Drive
La Grange, TX 78945
(979) 968-5514

MINUTES

of the September 1, 2023

Special Board of Directors Meeting

Directors Present:	Dixon McNair, President; Seth Gunn, Vice President; Bobby Gilmore, Secretary; Chester Johnson, Director
Directors Absent:	Gary Kramer, Treasurer
Others Present:	Lori Steffek, Office Manager

The special meeting was called to order, immediately following the Tax Rate Public Hearing, by Mr. Dixon McNair, President, at 9:02 a.m. on September 1, 2023, at the Fayette County WCID - Monument Hill District Office located at 100 Country Club Drive in La Grange, Texas.

Agenda Item #1 Public Comments: No comments were received.

Agenda Item #2 Approval of Minutes from August 10, 2023 Regular Board of Directors meeting: The Minutes from the August 10, 2023 regular Board of Directors meeting were presented for approval.

Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to approve the Minutes of the August 10, 2023 regular Board of Directors meeting as presented. The motion passed unanimously with four Directors being present and voting.

Agenda Item #3 Consider and take appropriate action on adopting the proposed 2023 Ad Valorem tax rate of .2100 for operations & maintenance and debt service: Mrs. Steffek presented the “Order Levying Ad Valorem Taxes for 2023” for consideration and adoption. The board had approved the proposed tax rate of 0.2100 per \$100 of valuation at the August 10, 2023 regular meeting and held a public hearing at 9 a.m. on September 1, 2023 to receive public comments. The tax rate is broken down into two parts: maintenance / operations and debt service. The portion of the .2100 tax rate that would fund maintenance / operations would be 0.1000 and the portion of the tax rate that would fund debt service would be 0.1100.

Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to adopt the 2023 tax rate of .2100 per \$100 of valuation. The motion passed unanimously with four Directors being present and voting. The “Order Levying Ad Valorem Taxes for 2023” was signed and executed.

Agenda Item #4 Consider and take appropriate action on renewing Property, Liability & Worker’s Compensation Insurance provided through TMI Intergovernmental Risk Pool for the period October 1, 2023 – September 30, 2024: Mrs. Steffek reviewed with the board the proposed insurance renewal for 2023-2024, being offered by TML IRP. The premium for the upcoming year will be \$9,594, which represents a significant increase over last year’s premium. Mrs. Steffek has researched other insurance providers and was told that TML IRP was going to be at least 30% below their any of their competitors.

Mr. Chester Johnson made a motion, seconded by Mr. Seth Gunn, to approve the renewal of the district's property, liability, worker's compensation and Cyber security insurance with TML IRP for the plan year October 1, 2023-2024 at a cost of \$9,954. The motion passed unanimously with four directors being present and voting.

Agenda Item #5 Consider and take appropriate action on alternative Property, Liability & Worker's Compensation Insurance proposals: No business to be discussed at this time. No action was taken.

Agenda Item #6 Consider and take appropriate action on renewing Cattron's annual SCADA monitoring service: Mrs. Steffek presented the renewal of the SCADA monitoring service provided by Cattron for the amount of \$3,125.

Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to approve the renewal of the district's SCADA monitoring service, provided by Cattron, in the amount of \$3,125. The motion passed unanimously with four directors being present and voting.

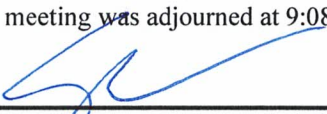
Agenda Item #7 Consider and take appropriate action on matters related to the 500 Block of Rolling Hill Drive Sewer Line repair: No business to be discussed at this time.

Agenda Item #8 Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project: No business to be discussed at this time.

Agenda Item #9 Consider and take appropriate action on items to be placed on the next agenda: Items were identified and placed on the agenda for the next regular Board of Directors meeting scheduled for Thursday, October 12, 2023 at 4 p.m. at the District offices, located at 100 Country Club Drive, La Grange, Texas.

There being no further business to come before the Board, Mr. Chester Johnson made a motion, seconded by Mr. Bobby Gilmore, to adjourn the meeting. The motion passed unanimously, with four Directors being present and voting.

The meeting was adjourned at 9:08 a.m.



Mr. Seth Gunn
Vice President



Mr. Dixon Mc Nair
President