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**MINUTES**  
of the September 13, 2018  
Tax Rate Adoption Public Hearing

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**Directors Present:** Dixon McNair, President; Seth Gunn, Vice President; Bobby Gilmore, Secretary; James Benes, Treasurer; Chester Johnson, Director

**Directors Absent:**

**Others Present:** Lori Steffek, Office Manager; Bradley Loehr, Engineer;

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The public hearing was called to order by Mr. Dixon McNair, President, at 4:00 p.m. on September 13, 2018, at the Fayette County WCID - Monument Hill District Office located at 100 Country Club Drive in La Grange, Texas.

Mr. McNair opened the public hearing and received affirmation from Mrs. Lori Steffek that the “Water District Notice of Public Hearing on Tax Rate” had been published in the Fayette County Record, posted with the Fayette County Clerk’s office, as well as, published on the District’s website, all within their specified time requirements, satisfying the District’s legal requirements.

Mr. McNair stated that the Board had unanimously approved the proposed 2018 tax rate, of .2600 per \$100 of valuation, at a duly posted, open meeting on August 9, 2018. The proposed rate would satisfy the District’s debt service obligations as well as funding a portion of the District’s operations and maintenance budget.

The public hearing was opened to receive public comments. There were no public comments.

There being no further business on the agenda, Mr. Seth Gunn made a motion, seconded by Mr. Bobby Gilmore, to adjourn the public hearing on the District’s Proposed 2018 Tax Rate.

The public hearing on the proposed 2018 tax rate was adjourned at 4:02 p.m.

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Mr. Bobby Gilmore  
Secretary

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Mr. Dixon McNair  
President