

# 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, April 13, 2023 at 4 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. Public Comments
2. Approval of Minutes from March 9, 2023 regular Board of Directors meeting
3. Treasurer's Reports and approval of bills – Gary Kramer
4. President's Report – Dixon McNair
5. Operations Report – Lori Steffek / Fred Alexander
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on adopting Amended FY 2022-2023 Operations/Maintenance & Capital Improvements Budget.
8. Consider and take appropriate action on amending existing contract with Inframark for water & waste water operations
9. Consider and take appropriate action on opening a debt service account with TexPool
10. Consider and take appropriate action on reviewing and renewing District's Investment Policy.
11. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
12. Consider and take appropriate action on matters related to the 2022 River Lift Station Replacement Line Project
13. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects
14. 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.