

Fayette County Water Control & Improvement District – Monument Hill

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Notice of Special Meeting of the Board of Directors

Fayette County Water Control & Improvement District – Monument Hill

Notice is hereby given that a special meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Thursday, February 8, 2024 at 11 a.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 January 11, 2024 regular Board of Directors meeting
3. Treasurer's Reports and approval of bills – Gary Kramer
4. President's Report – Seth Gunn
5. Operations Report – Lori Steffek
6. Engineers Report – Bradley Loehr
7. Recess open session and enter executive session pursuant to Chapter 551 of the Texas Government Code (Open Meetings Act) for the following purpose:
 - a. To discuss personnel matters, specifically deliberation of candidate(s) interested in being appointed to the board of directors to fill vacancy, pursuant to Section 551.074 of the Open Meetings Act
8. Adjourn executive session and return to open session
9. Consider and take appropriate action on filling board of directors vacancy
10. Discuss, consider, and take appropriate action on proposed water & sewer rates for FY 2024-2025
11. Review, consider and take appropriate action on accepting proposed Budget for FY 2024-2025 prior to budget adoption public hearing scheduled for March 14, 2024
12. Consider and take appropriate action on renewing contract with Deen's Construction for District repairs
13. Consider and take appropriate action on determining provider for grounds maintenance (mowing/edging) at all water / sewer plant facilities for FY 2024-2025
14. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
15. 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.