

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, January 12, 2023 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. Public Comments
2. Execution of Oath of Office by Seth Gunn
3. Approval of Minutes from December 8, 2022 regular Board of Directors meeting
4. Treasurer's Reports and approval of bills
5. President's Report – Dixon McNair
6. Operations Report – Lori Steffek
7. Engineers Report – Bradley Loehr
8. Consider and take appropriate action on moving District's Operating Fund bank account from NBT
9. Consider and take appropriate action on renewing TRWA membership and contributing to its various funds and foundation (building fund, disaster relief fund, legal fund and foundation).
10. Consider and take appropriate action on making a monetary donation to the La Grange VFD
11. Consider and take appropriate action on matters related to the 2022 River Lift Station Replacement Line Project
12. Consider and take appropriate action on matters related to the Series 2017 Bond projects and all other associated projects.
13. 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.