

# Fayette County Water Control & Improvement District – Monument Hill

100 Country Club Drive  
La Grange, TX 78945  
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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, July 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. Medack & Oltmann, CPA, presentation and approval of the District's financial audit for FYE March 31, 2023
3. Approval of Minutes from May 11, 2023 regular meeting, May 23, 2023 special meeting & June 27, 2023 emergency meeting
4. Treasurer's Reports and approval of bills – Gary Kramer
5. President's Report – Dixon McNair
6. Operations Report – Lori Steffek / Herbert Lyons
7. Engineers Report – Bradley Loehr
8. Consider and take appropriate action on Sewer Charge Adjustment Applications received:
  - a. 398 Valley View Drive
  - b. 503 Rolling Hill Drive
9. Consider and take appropriate action on matters related to the 500 block of Rolling Hill Dr Sewer Line repair
10. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project including fill control valve
11. 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.