

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 monthly meeting of the Fayette County Water Control & Improvement District – Monument Hill will be held on **Thursday, November 9, 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 October 12, 2023 regular meeting
3. Treasurer's Report and approval of bills – Gary Kramer
4. President's Report – Dixon McNair
5. Operations Report – Lori Steffek / Liza Prudhomme-Mireles
6. Engineers Report – Bradley Loehr
7. Consider and take appropriate action on adopting 2024 District Holiday Schedule
8. Consider and take appropriate action on matters related to Water Plant 2 New Ground Storage Tank Project
9. 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.