

## FAR HILLS UTILITY DISTRICT

### NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Far Hills Utility District (the "District") will meet in regular session open to the public on Thursday, January 10, 2019, at 5:00 p.m., at 10320 Cude Cemetery Road, Willis, Montgomery County, Texas 77318, within the boundaries of the District. The subject of and matters to be considered and acted upon at such meeting will include the following:

PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

**A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public.*)

**B. REGULAR AGENDA:**

1. Ratify all action taken at December 13, 2018 regular meeting
2. Approve the December 13, 2018 regular meeting minutes
3. Tax Assessor/Collector's Report
4. Delinquent Tax Attorney's Report
5. Bookkeeper's Report
  - a. Financial report and payment of bills
  - b. Investment Report and Budget Summary
  - c. Energy Usage Report
  - d. Billing/Collection Report
  - e. Amend Budget for Fiscal Year End December 31, 2019, if necessary
6. Engineer's Report
  - a. Consider pay estimates and/or change orders for District facilities
  - b. Status of preparation of Water Well operation policy manual/guidelines
  - c. Status of installation of Water Plant ("WP") generator
  - d. Status of advertisement for bids and award of contract for construction of sanitary sewer line and lift station improvements to serve WGB RV Park (Park on the Lake)
  - e. Status of design of District facilities improvements to serve ClearView Estates.
  - f. Status of development of French Quarter and Lake Breeze subdivisions
  - g. Review Capital Improvement Plan and take necessary action on same
7. Attorney's Report
  - a. Approve Abandonment of Utility Easement and Storm Sewer Easement and approve Temporary/Construction Easements with FQ/LB L.P. for District's drainage line
8. Operations Report
  - a. WP and Wastewater Treatment Plant Operations
  - b. Status of repairs and maintenance to the District's facilities
  - c. Status of cross-connection inspections and related customer corrections
  - d. Authorize termination of service and/or write-off of delinquent accounts

- e. Review customer correspondence and take necessary action in connection with same
- 9. Annual review of District's Emergency Response Plan
- 10. Annual review of Director Fees of Office and Expense Reimbursement Policy
- 11. Annual review of District's Post-Issuance Tax Exempt Debt Compliance Policies
- 12. District website report, including discuss and take necessary action in connection with website access

**C. EXECUTIVE SESSION, AS NECESSARY:**

- 1. Pursuant to Chapter 551, Texas Government Code, Subchapter D (Open Meetings Act) to discuss matters relating to personnel matters, attorney-client privilege, litigation, and/or real estate matters
- 2. Reconvene in Open Session
- 3. Vote on matters considered in Executive Session, if any

[DISTRICT



  
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President, Far Hills Utility District

**FAR HILLS UTILITY DISTRICT**

**CERTIFICATE OF POSTING**

**STATE OF TEXAS**

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**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 4<sup>th</sup> day of January, 2019, at 11:00 A.m., I posted a copy of the attached Notice of Meeting of the Board of Directors of **FAR HILLS UTILITY DISTRICT**, on the District's Internet website, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

  
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Jim Haymon

**FAR HILLS UTILITY DISTRICT**

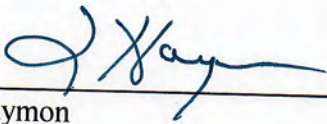
**CERTIFICATE OF POSTING**

**THE STATE OF TEXAS**

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**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 4<sup>th</sup> day of January 2019, at 11:00 A.m., I posted a copy of the attached Notice of Meeting of the Board of Directors of **FAR HILLS UTILITY DISTRICT** at a place convenient to the public, within the boundaries of the District, the District's administration building, 10320 Cude Cemetery Road, Willis, Texas 77318, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

  
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Jim Haymon