

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, August 8, 2019, at 5:00 p.m., at the District Administration Building, 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.

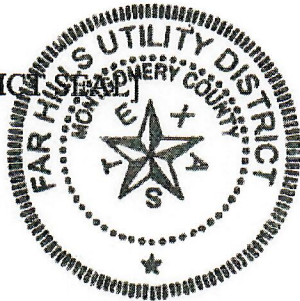
- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public.*)
- B. REGULAR AGENDA:**
1. Approve the July 11, 2019 regular meeting minutes
 2. Tax Assessor/Collector's Report including, discuss proposed 2019 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation and establish 2019 tax rate public hearing date
 3. Delinquent Tax Attorney's Report
 4. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
 5. Engineer's Report
 - a. Consider pay estimates and/or change orders for District facilities
 - b. Status of construction of sanitary sewer line and lift station improvements to serve WGB RV Park (Park on the Lake)
 - c. Status of construction of District facilities improvements (drainage) to serve ClearView Estates
 - d. Review and accept bids for Water Plant improvements to serve ClearView Estates
 - e. Status of construction of water, sewer and drainage improvements to serve ClearView Estates
 - f. Review and accept bids for water, sewer and drainage improvements to serve Lake Breeze, Section 3
 - g. Status of design of and bidding for remainder of development of French Quarter and Lake Breeze subdivisions
 - h. Status of smoke testing of the sanitary sewer lines and inspection of manholes in French Quarter/Lake Breeze
 - i. Review Capital Improvement Plan amendments and take necessary action on same
 - j. Discuss and take necessary action regarding well completion data for Water Well ("WW") Nos. 2 and 4 from the Texas Commissioner on Environmental Quality, including request for exceptions for WW No. 4 and authorize abandonment of WW No. 2

6. Attorney's Report, including review 86th Texas Legislature Report
7. Operations Report
 - a. Water Plant and Wastewater Treatment Plant Operations
 - b. Review and accept cost estimate for lift stations generators replacement and adopt Resolution Authorizing Use of Surplus Funds for same
 - c. Status of repairs and maintenance to the District's facilities
 - d. Status of cross-connection inspections and related customer corrections
 - e. Authorize termination of service and/or write-off of delinquent accounts
 - f. Review customer correspondence and take necessary action in connection with same
8. District website report

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]





President, Far Hills Utility District