

## 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, February 14, 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.

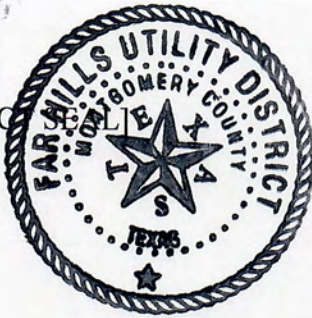
- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public.*)
- B. REGULAR AGENDA:**
1. Approve the January 10, 2019 regular meeting minutes
  2. Tax Assessor/Collector's Report
    - a. Adopt Order Determining Ad Valorem Tax Exemptions
    - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records for 2019
    - c. Adopt Resolution Implementing Penalty for Delinquent 2018 Taxes, including Section 33.11, Texas Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
  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 installation of Water Plant ("WP") generator
    - c. 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)
    - d. Status of design of District facilities improvements to serve ClearView Estates
    - e. Status of development of French Quarter and Lake Breeze subdivisions
    - f. Review Capital Improvement Plan amendments and take necessary action on same
  6. Attorney's Report, including discuss the District's development policies in light of City of Conroe's plan review/oversight ordinance adoption
  7. 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
  8. Adopt Order Declaring Surplus Property and Authorizing Sale of Surplus Property (Refrigerator)
  9. Discuss Insurance Renewal; Obtain Proposals (expires 04/06/2019)
  10. Authorize Engineer to prepare updated values for insurance purposes

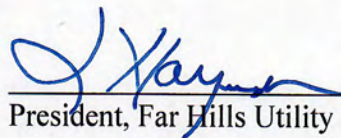
11. Authorize attendance at AWBD Spring Breakfast and Summer Conference
12. Authorize use of District Administration Building for Montgomery County general elections on May 4, 2019 and November 5, 2019
13. District website report, including discuss Americans with Disabilities Act access compliance

**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**

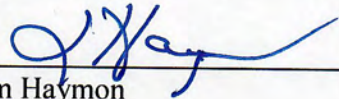
**CERTIFICATE OF POSTING**

**STATE OF TEXAS**

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**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 7<sup>th</sup> day of February, 2019, at 8:00 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**

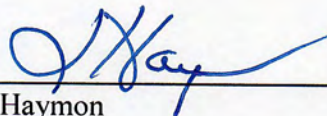
**CERTIFICATE OF POSTING**

**THE STATE OF TEXAS**

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**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 7<sup>th</sup> day of FEBRUARY, 2019, at 8:00 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