

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, June 6, 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 May 9, 2019 regular meeting minutes
 2. Tax Assessor/Collector's Report
 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. Approve construction contract for District facilities improvements (drainage) to serve ClearView Estates
 - d. Approve construction contract for water, sewer and drainage improvements to serve ClearView Estates
 - e. Status of design of and bidding for remainder of development of French Quarter and Lake Breeze subdivisions
 - f. Review proposal from Storm Water Solutions and authorize smoke testing of the sanitary sewer lines and inspection of manholes in French Quarter/Lake Breeze
 - g. Review Capital Improvement Plan amendments and take necessary action on same
 - h. Status of replacement of District Administration Building roof
 - i. Discuss and take necessary action in connection with request for service and/or annexation (Benson 830 Town Homes)
 6. Attorney's Report
 - a. review update on 86th Texas Legislature
 7. Operations Report
 - a. Water Plant 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 Amended Rate Order (increase out-of-District customer water and sewer service rates)
 9. 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 SEAL]





President, Far Hills Utility District