

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, September 12, 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.

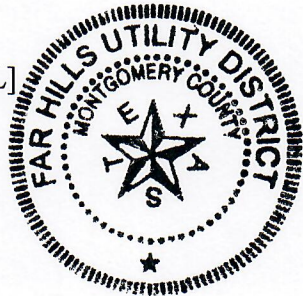
- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. REGULAR AGENDA:**
1. Approve the August 8, 2019 regular meeting minutes
 2. Tax Assessor/Collector's Report, including:
 - a. Hold Public Hearing on Proposed 2019 Tax Rate
 - b. Adopt Order Setting Rate and Levying Tax for 2019
 - c. Approve Amended and Restated District Information Form
 - d. Adopt Order Appointing Tax Assessor/Collector
 - e. Adopt Resolution Concerning Tax Collection Procedures
 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. Approve construction contract for Water Plant ("WP") improvements to serve ClearView Estates
 - e. Status of construction of water, sewer and drainage improvements to serve ClearView Estates
 - f. Approve construction contract 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 and accept bids for Lift Station No. 1 Improvement Project
 - j. Review and approve proposal from Paradigm Consultants, Inc. for construction materials testing in connection with Lift Station No. 1 Improvement Project
 - k. Status of abandonment of Water Well ("WW") No. 2 and request for exceptions for WW No. 4

6. Adopt Resolution Authorizing Use of Surplus Capital Project Funds for WP maintenance, Lift Station No. 1 Improvement Project, list stations' generator replacements and abandonment of WW No. 2
7. Attorney's Report
8. Operations Report
 - a. Water Plant and Wastewater Treatment Plant Operations
 - b. Review and accept cost estimate for Lift Stations' generators replacement
 - 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
9. District website report, including approval of Exhibit A to Service Agreement with Off Cinco for the provision of District emails

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

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 5th day of September 2019, at 4:00 P.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.



Jim Haymon

FAR HILLS UTILITY DISTRICT

CERTIFICATE OF POSTING

STATE OF TEXAS

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COUNTY OF MONTGOMERY

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I, Jim Haymon, do hereby certify that on the 5th day of SEPTEMBER, 2019, at 4:00 P.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.



Jim Haymon