

## 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, November 14, 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 October 3, 2019 regular meeting minutes
  2. Tax Assessor/Collector's Report
  3. Delinquent Tax Attorney's Report
  4. Adopt Resolution Casting Votes for Candidate(s) for the Election of the Montgomery County Central Appraisal District Board of Directors
  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. Review proposed Budget for fiscal year ending December 31, 2020
  6. 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. Status of construction of Water Plant ("WP") improvements to serve ClearView Estates
    - e. Status of construction of water, sewer and drainage improvements to serve ClearView Estates
    - f. Status of construction of 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 re-designing/re-bidding of Lift Station No. 1 Improvement Project
    - i. Review and approve proposal from Paradigm Consultants, Inc. for construction materials testing in connection with Lift Station No. 1 Improvement Project
    - j. Status of Texas Commission on Environmental Quality review of documentation of abandonment of Water Well ("WW") No. 2 and request for exceptions for WW No. 4
  7. Adopt Resolution Authorizing Use of Surplus Capital Project Funds for Sanitary Sewer and Manhole Repairs
  8. Attorney's Report, including adopt Resolution Regarding Public Information Maintained on Privately Owned Devices

9. 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 repairs/rehabilitation to sanitary sewer lines and manholes in French Quarter/Lake Breeze subdivisions
  - e. Authorize termination of service and/or write-off of delinquent accounts
  - f. Review customer correspondence and take necessary action in connection with same

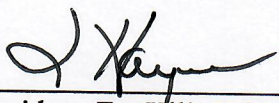
10. District Website Report

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]



  
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President, Far Hills Utility District