

**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, March 12, 2020**, 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:**

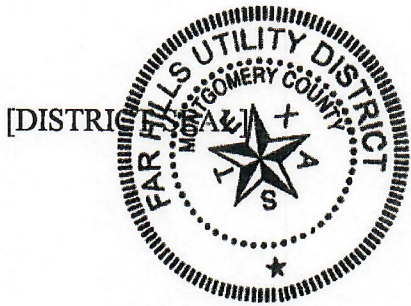
1. Approve the February 13, 2020 regular meeting minutes
2. Discuss nomination process and potential nominees for appointment to vacancy on Board
3. Financial Advisor's Report, including review status of sale and closing of the Series 2020 Refunding Bonds
4. Tax Assessor/Collector's Report
5. Delinquent Tax Attorney's Report
6. Bookkeeper's Report
  - a. Financial report and payment of bills
  - b. Investment Report and Budget Summary
  - c. Energy Usage Report
  - d. Billing/Collection Report
7. Review Arbitrage Rebate and Yield Restriction Compliance Service Program Report as of February 26, 2020
8. Engineer's Report
  - a. Consider pay estimates and/or change orders for District facilities
  - b. Consider request(s) for service
  - c. Status of construction of sanitary sewer line and lift station improvements to serve WGB RV Park (Park on the Lake)
  - 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
9. Review and approve proposed rate schedule increase to Amended and Restated Agreement for Engineering Services with Langford Engineering, Inc.
10. Attorney's Report, including schedule meeting with Compliance Officer to review Post-Issuance Compliance Checklists (FYE 12/31/19)
11. Review and approve Insurance Renewal Proposal (expires 04/06/2020)
12. Annual Review of Rate Order and take necessary action on same
13. Operations Report
  - a. Water Plant and Wastewater Treatment Plant Operations
  - b. Status of repairs and maintenance to the District's facilities


- c. Review and accept proposal for portable generators for District Lift Stations
- 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

14. 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



  
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President, Far Hills Utility District