

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, April 9, 2020**, at **5:00 p.m.**, via teleconference at **713.955.6338, Access Code 237-1223**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19. 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 March 12, 2020 regular meeting minutes
2. Review and approve draft FYE December 31, 2019 audit and authorize required filing of same
3. Financial Advisor's Report, including review status of sale of the proposed 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. Annual review of Investment Policy, amend as necessary
8. Review Service Agreement of Weston Duffy d/b/a Duffy's Lawn Care and take any necessary action regarding same
9. 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 Water Plant ("WP") improvements to serve ClearView Estates
 - d. Review and approve proposal from Paradigm Consultants, Inc. for construction materials testing in connection with Lift Station No. 1 Improvement Project
 - 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
10. Attorney's Report
 - a. Delegation of authority if the Board is unable to meet
 - b. Adopt Resolution Temporarily Authorizing Disbursements by Bookkeeper
11. 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. Authorize termination of service and/or write-off of delinquent accounts

e. Review customer correspondence and take necessary action in connection with same


12. 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