

**FAR HILLS UTILITY DISTRICT
SUPPLEMENTAL AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Far Hills Utility District (the "District") will meet in regular session open to the public, on **Thursday, June 11, 2020**, at **5:00 p.m.** via video conference at <https://meetings.ringcentral.com/j/4993159387> and via telephone conference call 469-445-0100, Conference ID 499 315 9387, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19, to consider and act on the following matters:

ELECTION AGENDA:

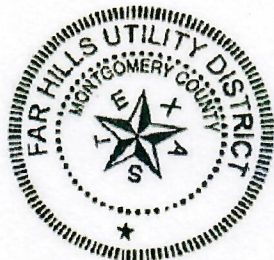
1. Update on November 3, 2020 Directors Election matters, and take any necessary actions on same;
2. Notice of Appointment of Designated Agent; and
3. Notice of Deadline to File Applications for Place on Ballot.

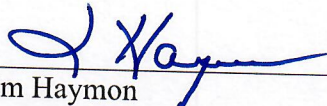
**DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE FAR HILLS
ORDEN DEL DÍA COMPLEMENTARIA**

*POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Prestación de Servicios Públicos de Far Hills se reunirá en sesión ordinaria, abierta al público, **jueves, 11 de junio 2020** a las **5:00 p.m.**, a través del enlace de video conferencia <https://meetings.ringcentral.com/j/4993159387> y teleconferencia llamando a **469-445-0100** código de acceso **499 315 9387**, en conformidad con la suspensión de ciertas disposiciones de la Ley de Asambleas Públicas de Texas decretada por el Gobernador de Texas debido al COVID-19, para considerar y actuar sobre los siguientes asuntos::*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Directores del 3 de noviembre de 2020, y tomar las medidas necesarias al respecto;*
2. *Aviso De Nombramiento De Agente Designado; y*
3. *Aviso de Fecha Limite Para Presentar la Solicitud de un Lugar en la Boleta.*





Jim Haymon

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

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 11, 2020**, at **5:00 p.m.**, via video conference at <https://meetings.ringcentral.com/j/4993159387> and via telephone conference call 469-445-0100, Conference ID 499 315 9387, 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:

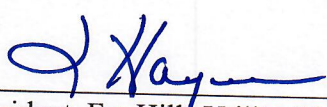
PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

A. PUBLIC COMMENT (*Public comment shall be limited to 3 minutes per member of the public*)

B. REGULAR AGENDA:

1. Approve the May 14, 2020 regular meeting minutes
2. Financial Advisor's Report, including review status closing the Series 2020 Refunding Bonds
3. Authorize execution of updated management representation letter to McCall Gibson Swedlund Barfoot PLLC
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. 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. Approve and authorize execution of construction contract for Lift Station No. 1 Improvement Project
 - e. Review and approve proposal from Paradigm Consultants, Inc. for construction materials testing in connection with Lift Station No. 1 Improvement Project
 - f. Status of final inspection of water, sewer and drainage improvements to serve ClearView Estates
 - g. Status of final inspection of water, sewer and drainage improvements to serve Lake Breeze, Section 3
 - h. Status of design of and bidding for remainder of development of French Quarter and Lake Breeze subdivisions
 - i. Review five-year plan and take any necessary actions
8. Attorney's Report
9. Operations Report
 - a. Water Plant and Wastewater Treatment Plant Operations
 - b. Status of repairs and maintenance to the District's facilities
 - c. Status of implementation of new 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
- 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



President, Far Hills Utility District

