

**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, July 9, 2020**, at **5:00 p.m.**, via video conference at <https://meetings.ringcentral.com/j/1487594098> and via telephone conference call **469-445-0100**, Conference ID **148 759 4098**, 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:

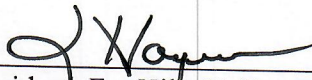
PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

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

**B. REGULAR AGENDA:**

1. Approve the June 11, 2020 regular meeting minutes
2. Tax Assessor/Collector's Report
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. Consider request(s) for service
  - c. Status of construction of Water Plant ("WP") improvements to serve ClearView Estates
  - d. Status of construction of 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
6. Attorney's Report
7. Review Arbitrage Rebate Calculations
8. 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
  - f. Review and discuss monthly invoicing from Texas Diesel Maintenance
  - g. Review illegal water connection(s) in the District
9. Designate a District voting representative for casting a ballot in the Association of Water Board Directors – Texas ("AWBD") Trustee Election
10. Authorize attendance at AWBD Fall Seminar and Mid-Winter Conference

11. 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

