

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, August 13, 2020**, at **5:00 p.m.**, via video conference at <https://meetings.ringcentral.com/j/7850722245> and via telephone conference call 346-980-4201, Conference ID 785 072 2245, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act ("OMA") 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:

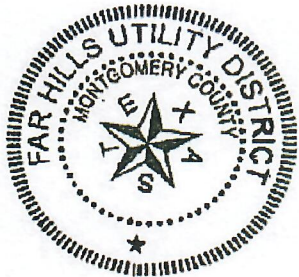
1. Approve the July 9, 2020 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Discuss 2020 tax rate setting process, hear Financial Advisor's recommendation, authorize publication of proposed tax rate, and establish public hearing date regarding same
4. Delinquent Tax Attorney's Report
5. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
6. 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. Status of final inspection of water, sewer and drainage improvements to serve ClearView Estates
 - f. Status of final inspection 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
7. Attorney's Report
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 illegal water connection(s) in the District
9. Discuss nomination process and potential nominees for appointment to vacancy on Board
10. District Website Report

C. **EXECUTIVE SESSION, AS NECESSARY:**

1. Pursuant to Chapter 551, Texas Government Code, Subchapter D (OMA) 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



**FAR HILLS UTILITY DISTRICT
SUPPLEMENTAL AGENDA**

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ELECTION AGENDA:

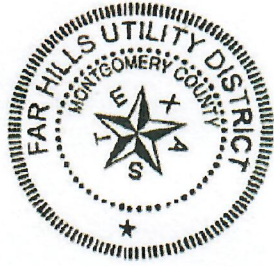
1. Update on November 3, 2020 Directors Election matters, and take any necessary actions on same;
2. Adopt Order Calling Directors Election scheduled for Tuesday, November 3, 2020;
3. Approve Election Services Agreement and Joint Election Agreement with Montgomery County;
4. Authorize payment to Montgomery County for joint election costs; and
5. Determine canvassing date for November 3, 2020 Directors Election.

***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, 13 de agosto 2020** a las **5:00 p.m.**, a través del enlace de video conferencia <https://meetings.ringcentral.com/j/7850722245> y teleconferencia llamando a **346-980-4201** código de acceso **785 072 2245**, 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. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 3 de noviembre de 2020;*
3. *Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Montgomery;*
4. *Autorizar el pago al Condado de Harris Montgomery los costos de la elección conjunta; y*
5. *Determinar la fecha de escrutinio de votos de la Elección de Directores del 3 de noviembre de 2020.*





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 OMA.