

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, September 10, 2020**, at 5:00 p.m., via video conference at <https://meetings.ringcentral.com/j/1495112219> and via telephone conference call 346-980-4201, Conference ID 149 511 2219, 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 August 13, 2020 regular meeting minutes
2. Public Hearing on Proposed Tax Rate
3. Adopt Order Setting Rate and Levying Tax for 2020
4. Approve Amended and Restated District Information Form
5. Adopt Order Appointing Tax Assessor/Collector
6. Approve Resolution concerning Tax Collection Procedures;
7. Tax Assessor/Collector's Report
8. Review Delinquent Tax Report, including recommendations for termination of water and sewer service to delinquent taxpayers; set public hearing for termination of delinquent tax accounts
9. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
10. Engineer's Report
 - a. Consider pay estimates, change orders and certificates of completion 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 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
11. Attorney's Report
12. 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
 - 13. Authorize attendance at Association of Water Board Directors-Texas Fall Seminar and Mid-Winter Conference
 - 14. Discuss nomination process and potential nominees for appointment to vacancy on Board
 - 15. 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**

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, September 10, 2020**, at **5:00 p.m.** via video conference at <https://meetings.ringcentral.com/j/1495112219> and via telephone conference call 346-980-4201, Conference ID 149 511 2219, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act ("OMA") provisions due to COVID-19, to consider and act on the following matters:

ELECTION AGENDA:

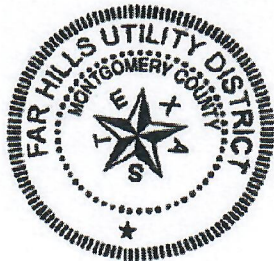
1. Update on November 3, 2020 Directors Election matters, and take any necessary actions on same; and
2. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election.

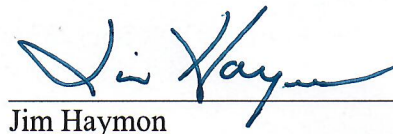
***DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE FAR HILLS
ORDEN DEL DÍA COMPLEMENTARIA***

*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, 10 de septiembre 2020** a las **5:00 p.m.**, a través del enlace de video conferencia <https://meetings.ringcentral.com/j/1495112219> y teleconferencia llamando a 346-980-4201 código de acceso 149 511 2219, 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; y*
2. *Adoptar la Orden Declarando a los Candidatos Sin Oponentes Electos a sus Cargos y Cancelando la Elección.*





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.