

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, November 12, 2020**, at **5:00 p.m.**, via video conference at <https://meetings.ringcentral.com/j/1490523229> and via telephone conference call **346-980-4201**, Conference ID **149 052 3229**, 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:

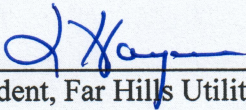
1. Approve the October 8, 2020 regular meeting minutes
2. Discuss nominations for Director appointment, and take necessary action in connection with same
3. Qualification of Director
4. Administration of Oath of Office
5. Elect Officers
6. Tax Assessor/Collector's Report
7. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
8. Review proposed Budget for FYE December 31, 2021
9. Adopt Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of a Future Bond Issue
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 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. 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, November 12, 2020**, at **5:00 p.m.** via video conference at **<https://meetings.ringcentral.com/j/1490523229>** and via telephone conference call **346-980-4201**, Conference ID **149 052 3229**, 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:

1. **ELECTION AGENDA:**

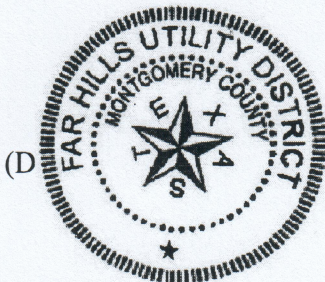
- a. Update on November 3, 2020 Directors Election matters, and take any necessary actions on same;
- b. Deliver Certificates of Election;
- c. Qualification of Directors; and
- d. Administration of Oaths of Office.

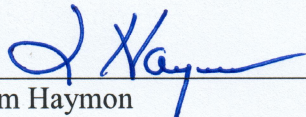
**DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE FAR HILLS
ORDEN DEL DÍA COMPLEMENTARIA**

*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, 12 de Noviembre 2020** a las **5:00 p.m.**, a través del enlace de video conferencia **<https://meetings.ringcentral.com/j/1490523229>** y teleconferencia llamando a **346-980-4201** código de acceso **149 052 3229**, 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:*

1. **ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

- a. *Actualización sobre los asuntos de la Elección de Directores del 3 de noviembre de 2020, y tomar las medidas necesarias al respecto;*
- b. *Entregar Certificados de Elección;*
- c. *Análisis de los requisitos de los Directores; y*
- d. *Tomar juramento para la asunción del cargo.*





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.