

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, January 14, 2021**, at **5:00 p.m.**, via video conference at <https://meetings.ringcentral.com/j/7521776383> and via telephone conference call **346-980-4201**, Conference ID **752 177 6383**, 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.

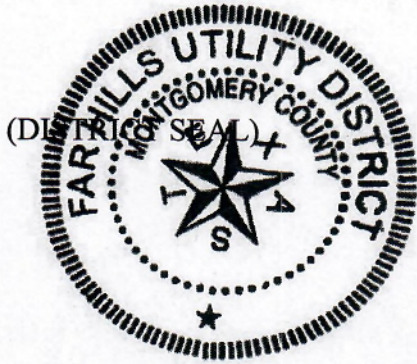
A. PUBLIC COMMENT (*Public comment shall be limited to 3 minutes per member of the public*)

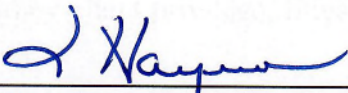
B. REGULAR AGENDA:

1. Approve the December 10, 2020 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
4. 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 Lift Station No. 1 Improvement Project
 - d. Status of final inspection of water, sewer and drainage improvements to serve ClearView Estates
 - e. Status of design of and bidding for remainder of development of French Quarter and Lake Breeze subdivisions
5. Annual review of District's Emergency Response Plan
6. Attorney's Report:
 - a. Annual review of Rate Order, amend as necessary
 - b. Annual Review of District's Post-Issuance Tax Exempt Debt Compliance Policies
 - c. Waivers of Liability for sanitary sewer manhole locations
7. 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
8. 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