

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, February 11, 2021, at 5:00 p.m., via video conference at <https://meetings.ringcentral.com/j/1480846163> and via telephone conference call 346-980-4201, Conference ID 148 084 6163**, 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*)

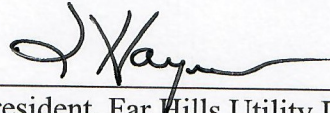
B. REGULAR AGENDA:

1. Approve the January 14, 2021 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Adopt Order Determining Ad Valorem Tax Exemptions
4. Adopt Resolution Authorizing Petition Challenging Appraisal Records for 2021
5. Adopt Resolution Implementing Penalty for Delinquent 2020 Taxes, including Section 33.11, Texas Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
6. Delinquent Tax Attorney 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. Discuss insurance renewal and authorize obtaining proposal(s) (expires 04/06/21)
9. Authorize Engineer to prepare updated values for insurance purposes
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 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
11. Amend District Rate Order, if necessary
12. Attorney's Report:
 - a. Waivers of Liability for sanitary sewer manhole locations
 - b. Out of District Service Agreement with Brent Landry (10631 Cude Cemetery Road)
13. 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. Review Ground Storage Tank inspection reports and authorize repairs to same
 - e. Authorize termination of service and/or write-off of delinquent accounts
 - f. Review customer correspondence and take necessary action in connection with same
 - g. Review illegal water connection(s) in the District
14. District Website Report
15. Authorize attendance at AWBD Spring Breakfast and Summer Conference

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, security, 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

