

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, May 13, 2021,** at **5:00 p.m.,** via **video conference** at <https://meetings.ringcentral.com/j/1451108402> and via **telephone conference call 346-980-4201, Conference ID 1451108402,** 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*)

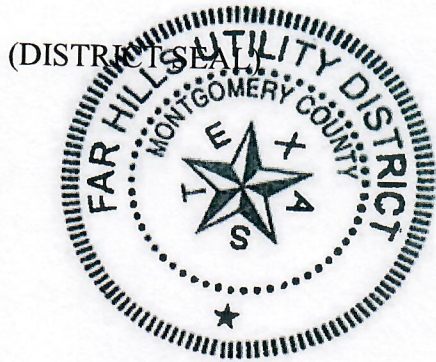
B. REGULAR AGENDA:


1. Approve the April 8, 2021 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Delinquent Tax Attorney Report
4. Discuss Montgomery Central Appraisal District Directors election water district candidacy information and take any necessary action on same
5. Attorney's Report:
 - a. Waivers of Liability for sanitary sewer manhole locations, if any
 - b. Status of Cyber Security Training
 - c. Review and approve Amended and Restated Order Establishing Records Management Program and Designating a Records Management Officer
 - d. Review Memorandum Regarding 87th Legislative Session and Pending Legislation
6. Designate District voting representative for casting ballot in the Association of Water Board Directors – Texas Trustee Election and Bylaws Amendments, if necessary
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. 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 Clear View Estates
 - e. Status of design of and bidding for remainder of development of French Quarter and Lake Breeze subdivisions
 - f. Review Water Well No. 6 water supply line cost estimate and authorize design of same

9. Operations Report
 - a. Water Plant and Wastewater Treatment Plant operations
 - b. Status of repairs and maintenance to the District's administration building and facilities including repairs necessitated by Winter Storm Uri
 - c. Authorize termination of service and/or write-off of delinquent accounts
 - d. Review customer correspondence and take necessary action in connection with same
 - e. Review illegal water connection(s) in the District
 - f. Authorize distribution of 2020 Drinking Water Quality Report (CCR)
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, 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