

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, July 8, 2021, at 5:00 p.m., at the District Administration Building, 10320 Cude Cemetery Road, Willis, Montgomery County, Texas 77318**, within the boundaries of the District. 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*)

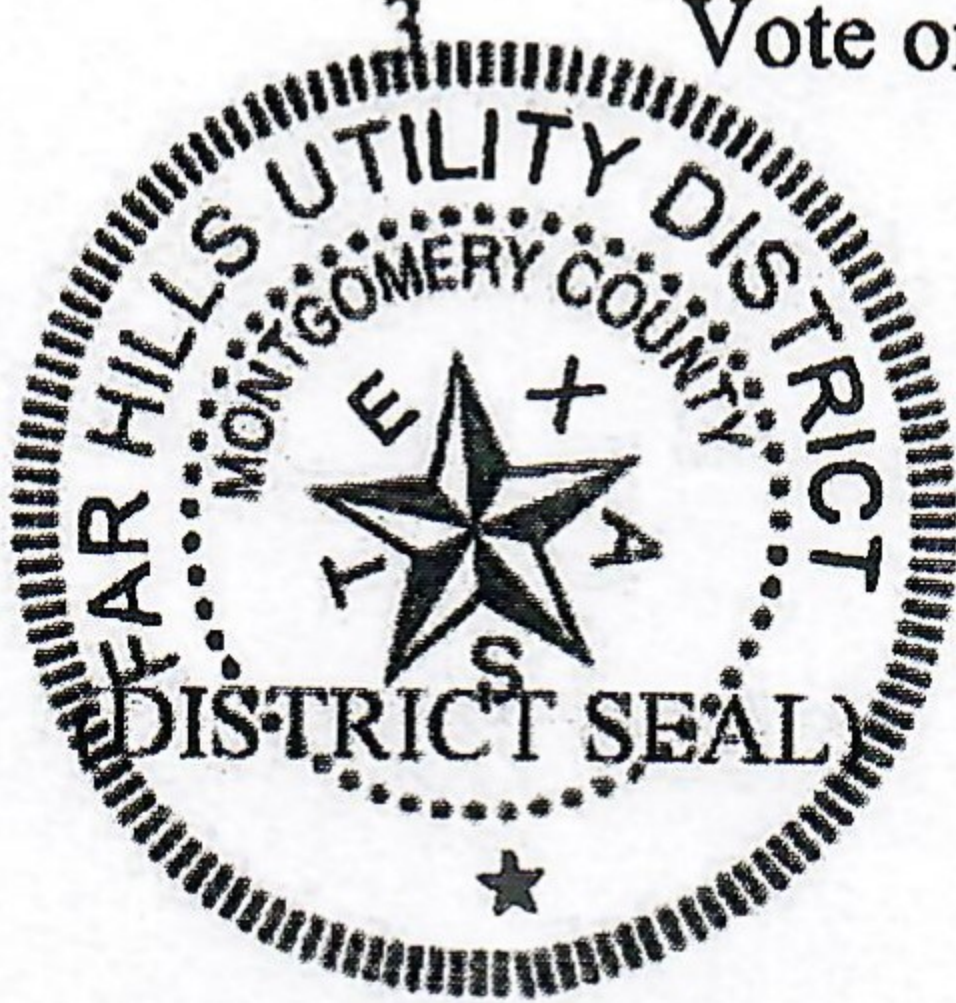
B. REGULAR AGENDA:

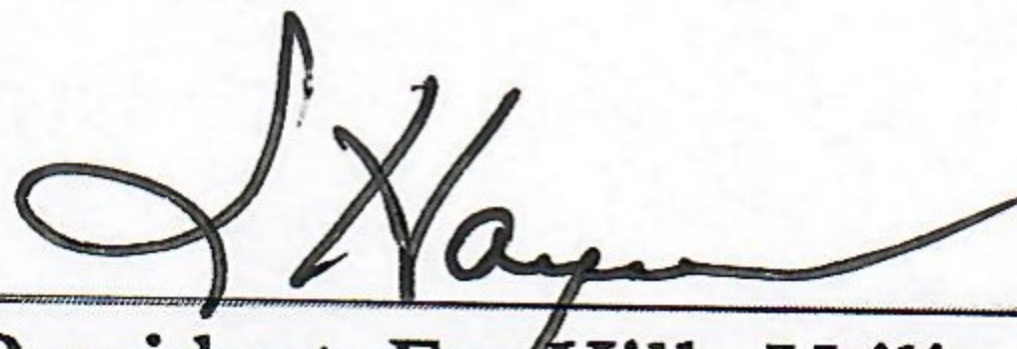
1. Approve the June 10, 2021 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Delinquent Tax Attorney's Report
4. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
5. Engineer's Report
 - a. Consider pay estimates, change orders and certificates of completion for District facilities
 - b. Consider request(s) for service
 - c. Status of completion 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. Accept bids for Water Well No. 6 supply line to Ground Storage Tank No. 1 project
6. Review bids for District administration building fence
7. Operations Report
 - a. Water Plant and Wastewater Treatment Plant operations
 - b. Status of repairs and maintenance to the District facilities
 - c. Authorize purchase and installation of security cameras at District administration building and water plant site
 - 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. Authorize attendance at AWBD Fall Seminar and Mid-Winter Conference

9. Attorney's Report:
 - a. Waivers of Liability for sanitary sewer manhole locations, if any
 - b. 87th Legislature Memorandum, if necessary
 - c. Use of surplus bond funds for District projects and adopt related resolution(s) and /or authorize related application(s) as necessary
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

* Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at 713.955.6338, Access Code 237-1223.