

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, August 12, 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*)

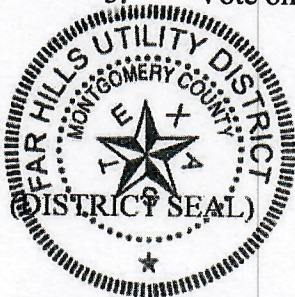
B. **REGULAR AGENDA:**

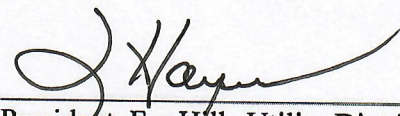
1. Approve the July 8, 2021 regular meeting minutes
2. Tax Assessor/Collector's Report
 - a. determine District's status as a developed or developing district under the Texas Tax Code
 - b. review 2021 certified values and hear Financial Advisor's tax rate recommendation
 - c. authorize publication and posting of proposed 2021 tax rate
 - d. establish 2021 tax rate public hearing date
3. Adopt Resolution Requesting Certificate of Estimated Value as of September 1, 2021 from Montgomery Central Appraisal District ("MCAD")
4. Delinquent Tax Attorney's Report
5. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
 - e. Authorize transfer of District accounts from BBVA to Central Bank
 - f. Approve Depository Pledge Agreement with Central Bank
 - g. Authorize Myrtle Cruz Inc. to execute IntraFi Network Agreement with Central Bank
6. Review and adopt Amended and Restated Investment Policy
7. 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
8. Review five-year Capital Improvement Plan and take any necessary actions

- regarding same
9. Review bids for District administration building fence
 10. Operations Report
 - a. Status of San Jacinto River Authority permit amendment
 - b. Water Plant and Wastewater Treatment Plant operations
 - c. Status of repairs and maintenance to the District facilities
 - 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
 11. Status of installation of security cameras
 12. Adopt Resolution Casting Ballot for Appointment of Director to MCAD Board of Directors
 13. Attorney's Report:
 - a. Waivers of Liability for sanitary sewer manhole locations, if any
 - b. 87th Legislature Update
 - c. Adopt Resolution Authorizing Application to Texas Commission of Environmental Quality to Use Surplus Funds and Request Approval of Change in Project Scope
 - d. Adopt Order Declaring Surplus Property and Authorizing Disposal of Valueless Property

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.