

**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, September 9, 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 August 12, 2021 regular meeting minutes
2. Public Hearing on Proposed 2021 Tax Rate
3. Adopt Order Setting Rate and Levying Tax for 2021
4. Approve Amended and Restated District Information Form
5. Tax Assessor/Collector's Report
6. Delinquent Tax Attorney's 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. 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 final inspection of water, sewer and drainage improvements to serve Clear View Estates
  - d. Approve and authorize execution of water line, sewer, and drainage construction contract for French Quarter, Section 4
  - e. Accept bids for Water Well No. 6 supply line to Ground Storage Tank No. 1 project
  - f. Authorize Ground Storage Tank Rehabilitation
  - g. Authorize preparation and filing of the Wastewater Treatment Plant TPDES Permit renewal application
9. Review five-year Capital Improvement Plan and take any necessary actions regarding same
10. Review proposed design, materials and cost estimate for District administration building fence
11. Status of installation of security cameras
12. Operations Report
  - a. Water Plant and Wastewater Treatment Plant operations
  - b. Status of repairs and maintenance to the District facilities
  - c. Authorize termination of service and/or write-off of delinquent accounts

- d. Review customer correspondence and take necessary action in connection with same
- 13. Attorney's 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



  
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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.**