

FAR HILLS UTILITY DISTRICT
NOTICE OF MEETING OF THE BOARD OF DIRECTORS

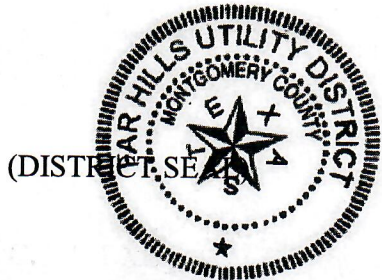
NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Far Hills Utility District (the "District") will meet in regular session open to the public on **Thursday, October 14, 2021**, at **5:00 p.m.**, at the **District Administration Building, 10320 Cude Cemetery Road, Willis, Montgomery 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 September 9, 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 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. Approve construction contract with Wright Solutions, LLC for Water Well No. 6 supply line to Ground Storage Tank No. 1 project
 - f. Status of Ground Storage Tank Rehabilitation
 - g. Status of renewal of Wastewater Treatment Plant TPDES Permit
 6. Review proposed design, materials and cost estimate for District Administration Building fence
 7. Review replacement of landscaping at Wastewater Treatment Plant berm
 8. Status of installation of security cameras
 9. Status of general maintenance of District Administration Building
 10. 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
 11. Attorney's Report
 12. Montgomery County Elections use of District Administration Building for 2022 Elections
 13. Annual review of all Consultants' contracts

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.