

**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, November 11, 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 October 14, 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. Review proposed Budget for Fiscal Year Ending December 31, 2022
  6. 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. Status of water line, sewer, and drainage construction for French Quarter, Section 4
    - e. Status of Water Well No. 6 supply line to Ground Storage Tank No. 1 project
    - f. Status of Ground Storage Tank Rehabilitation
    - g. Review bids for District Administration Building fence
    - h. Authorize submission of Application for Wastewater Treatment Plant ("STP") TPDES Permit Renewal
  7. Status of maintenance of landscaping at STP berm
  8. Operations Report
    - a. Water Plant and STP 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 fire hydrant inspection proposal
    - e. Review customer correspondence and take necessary action in connection with same
  9. Review proposed amendment to Professional Services Contract with M. Marlon Ivy & Associates, and take any necessary actions on same
  10. Adopt Resolution Casting Ballot for Election of Director to Montgomery Central Appraisal District Board of Directors

11. Attorney's Report
  - a. Review Arbitrage Rebate and Yield Restriction Compliance Service Program Report
  - b. Schedule meeting with Compliance Officer to review Post-Issuance Compliance Checklists

**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.

**FAR HILLS UTILITY DISTRICT**

**CERTIFICATE OF POSTING**

**STATE OF TEXAS**

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**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 5<sup>th</sup> day of November, 2021, at 9:00 A.m., I posted a copy of the attached Notice of Meeting of the Board of Directors of **FAR HILLS UTILITY DISTRICT**, on the District's Internet website, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

  
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Jim Haymon

**FAR HILLS UTILITY DISTRICT**

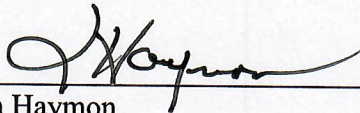
**CERTIFICATE OF POSTING**

**THE STATE OF TEXAS**

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**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 5<sup>th</sup> day of NOVEMBER 2021, at 9:00 A.m., I posted a copy of the attached Notice of Meeting of the Board of Directors of **FAR HILLS UTILITY DISTRICT** at a place convenient to the public, within the boundaries of the District, the District's administration building, 10320 Cude Cemetery Road, Willis, Texas 77318, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.

  
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Jim Haymon