

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, December 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:

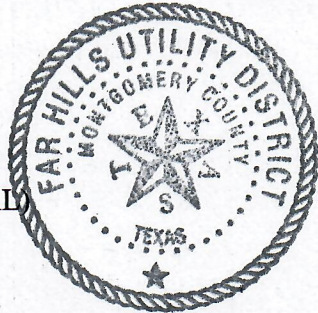
1. Approve the November 11, 2021 regular meeting minutes
2. Confirm engagement of Auditor for fiscal year ending ("FYE") December 31, 2021
3. Authorize update of District capital asset values for audit preparation purposes
4. Adopt Resolution Requesting Certificate of Estimated Appraised Value from Montgomery County Appraisal District
5. Tax Assessor/Collector's Report
6. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
7. Adopt Order Adopting Budget for FYE December 31, 2022
8. Review District's Rate Order and amend as necessary
9. 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 Clearview lift station site Deed
 - e. Status of water, sewer, and drainage construction for French Quarter, Section 4
 - f. Status of Water Well No. 6 supply line to Ground Storage Tank No. 1 project
 - g. Status of Ground Storage Tank rehabilitation
 - h. Status of replacement of District Administration Building fence
 - i. Review cost estimates for water line replacement, water well construction and interconnect to Montgomery County Utility District No. 2 and any other capital improvements
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

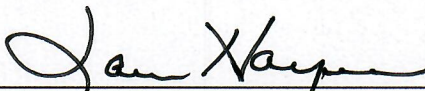
11. Authorize preparation of District Emergency Preparedness Plan
12. Attorney's Report
 - a. Review 2022 Annual Agenda
 - b. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, §2206.151-157, as amended
 - c. Authorize filing of financial and tax-related information to Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database

C. EXECUTIVE SESSION, AS NECESSARY:

1. Pursuant to Chapter 551, Texas Government Code, Subchapter D 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

(DISTRICT SEAL)





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.