

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, January 13, 2022,** 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 December 9, 2021 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
4. Engineer's Report
 - a. Consider pay estimates, change orders and certificates of completion for District facilities
 - b. Consider request(s) for service and/or requests for annexation
 - c. Status of final inspection of water, sewer and drainage improvements to serve Clear View Estates
 - d. Accept Special Warranty Deed for Clearview lift station site
 - 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. Review cost estimates for water line replacement, water well construction and interconnect to Montgomery County Utility District No. 2 and any other capital improvements
 - i. Status of preparation of District Emergency Preparedness Plan
5. 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
6. General maintenance of District Administration Building
7. General District facility landscape matters
8. Status of preparation of District Emergency Preparedness Plan
9. Annual review of District's Emergency Response Plan
10. Annual review of Director Fees of Office and Expense Reimbursement Policy
11. Attorney's Report, including annual review of District's Post-Issuance Tax-Exempt Debt Compliance policies

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



Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the 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.**