

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, February 10, 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*)

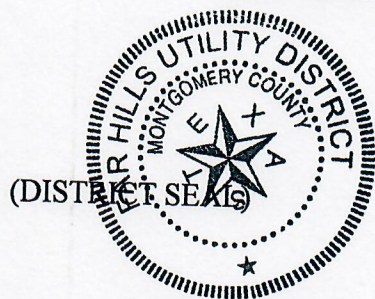
B. REGULAR AGENDA:

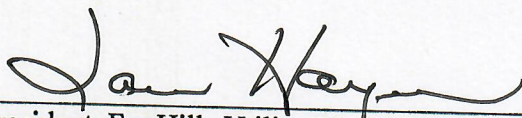
1. Approve the January 13, 2022 regular meeting minutes
2. Tax Assessor/Collector's Report
 - a. Adopt Order Determining Ad Valorem Tax Exemptions
 - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records for 2022
 - c. Adopt Resolution Implementing Penalty for Delinquent 2021 Taxes, including Section 33.11, Texas Tax Code, and Contract with Attorneys to Collect Delinquent Taxes
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. Review reimbursement study and authorize preparation of bond application report
5. Discuss insurance renewal and authorize obtaining proposal(s) (expires April 6, 2022)
6. Authorize Engineer to prepare updated values for insurance purposes
7. 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 water, sewer, and drainage construction for French Quarter, Section 4
 - d. Status of Water Well No. 6 supply line to Ground Storage Tank No. 1 project
 - e. Status of Ground Storage Tank rehabilitation
 - f. Review cost estimates for water line replacement, water well construction and interconnect to Montgomery County Utility District No. 2 and any other capital improvements
 - g. Review and approve District Emergency Preparedness Plan
8. Review proposed amendment to Professional Services Contract with Langford Engineering, Inc., and take any necessary actions on same
9. 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

10. Annual review of District's Emergency Response Plan
11. General maintenance of District Administration Building
12. General District facility landscape matters
13. Attorney's Report, including status of various out-of-District Service Agreements and take any necessary action on same
14. Authorize attendance at AWBD Spring Breakfast and Summer Conference

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





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

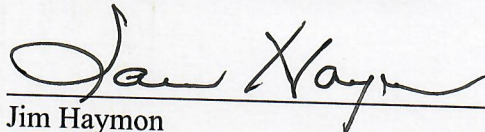
CERTIFICATE OF POSTING

STATE OF TEXAS

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COUNTY OF MONTGOMERY

I, Jim Haymon, do hereby certify that on the 3RD day of FEBRUARY, 2022, at 2:00 P.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.



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 3rd day of February 2022, at 2:00 P.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.



Jim Haymon