

## 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, March 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*)

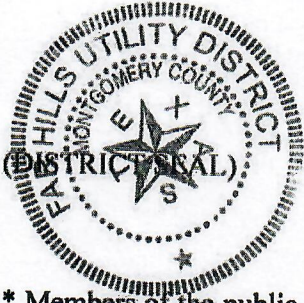
**B. REGULAR AGENDA:**

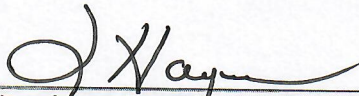
1. Approve the February 10, 2022 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Bookkeeper's Report
  - a. Financial report and payment of bills
  - b. Investment Report and Budget Summary
  - c. Energy Usage Report
  - d. Billing/Collection Report
4. Review and approve insurance proposal
5. Discuss financing plan for various proposed capital improvements
6. Authorize preparation of bond application report
7. Engineer's Report
  - a. Consider pay estimates, change orders and certificates of completion for construction projects
  - b. Consider request(s) for service and/or requests for annexation, including Texas Trust Holdings LLC feasibility study for 47.354 acres
  - 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. Status of design of waterline replacement
8. 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
9. Annual review of District's Emergency Response Plan
10. General maintenance of District Administration Building, including review proposals for roof repairs
11. General District facility landscape matters
12. Attorney's Report, including status of various out-of-District Service Agreements and take any necessary action on same



**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



  
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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.