

**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, April 14, 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.

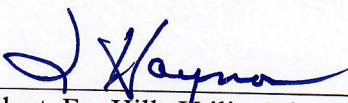
- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. REGULAR AGENDA:**
1. Approve the March 10, 2022 regular meeting minutes
  2. Review and approve Fiscal Year Ended December 31, 2021 Audit
  3. Authorize preparation and submittal of Continuing Disclosure Report
  4. Tax Assessor/Collector's Report
  5. Bookkeeper's Report
    - a. Financial report and payment of bills
    - b. Investment Report and Budget Summary
    - c. Energy Usage Report
    - d. Billing/Collection Report
  6. Review proposed bond amount and 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 Ground Storage Tank rehabilitation
    - e. Status of design of waterline replacement
    - f. Authorize Engineer to prepare conceptual design plan for emergency water interconnect with Montgomery County Utility District No. 2 ("UD No. 2") and communicate with UD No. 2 regarding same
  8. Operations Report
    - a. Water Plant and Wastewater Treatment Plant ("STP") operations
    - b. Status of repairs and maintenance to the District facilities, including authorize Operator to obtain proposals to clean the basins at the STP
    - 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. General maintenance of District Administration Building, including review proposals for door frame repairs
  10. General District facility landscape matters

11. Attorney's Report, including:
  - a. Status of various out-of-District Service Agreements and take any necessary action on same
  - b. Review Arbitrage Rebate and Yield Restriction Compliance Service Program Report for 2021

**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.**

**FAR HILLS UTILITY DISTRICT**

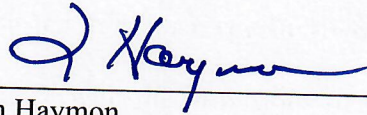
**CERTIFICATE OF POSTING**

**THE STATE OF TEXAS**

§  
§  
§

**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 8<sup>th</sup> day of April, 2022, 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.



\_\_\_\_\_  
Jim Haymon

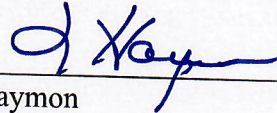
**FAR HILLS UTILITY DISTRICT  
CERTIFICATE OF POSTING**

**STATE OF TEXAS**

§  
§  
§

**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 8<sup>th</sup> day of April, 2022, 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.



\_\_\_\_\_  
Jim Haymon