

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, May 12, 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. Review proposed emergency water interconnect matters with Montgomery County Utility District No. 2 ("UD No. 2") representatives
 2. Approve the April 5, 2022 special and April 14, 2022 regular meetings minutes
 3. Review and approve Fiscal Year Ended December 31, 2021 Audit
 4. Review and authorize preparation and submission of Continuing Disclosure Report
 5. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for Investment of District Funds
 6. Tax Assessor/Collector's Report
 7. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
 8. Engineer's Report
 - a. Consider pay estimates, change orders and certificates of completion for construction projects
 - b. Status of water, sewer, and drainage construction for French Quarter, Section 4
 - c. Status of Ground Storage Tank rehabilitation and ladder replacement
 - d. Status of design of waterline replacement
 - e. Status of conceptual plan for proposed emergency water interconnect with UD No. 2
 9. Status of preparation of Bond Application Report
 10. Operations Report
 - a. Water Plant and Wastewater Treatment Plant ("STP") operations
 - b. Status of repairs and maintenance to the District facilities, including review proposals to clean STP clarifier and aeration basins
 - c. Authorize termination of service and/or write-off of delinquent accounts
 - d. Review customer correspondence and take necessary action in connection with same
 - e. Status of Water Plant cooling tower repairs
 - f. Authorize distribution of 2021 Drinking Water Quality Report (CCR)
 11. Adopt Resolution Nominating San Jacinto River Authority Review Committee Representative
 12. General maintenance of District Administration Building, including review proposals for door frame repairs

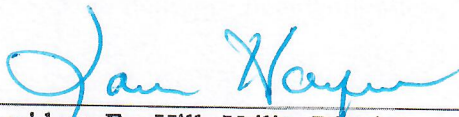
13. General District facility landscape matters

14. Attorney's Report

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.