

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, June 9, 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*)

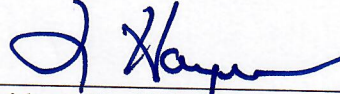
B. REGULAR AGENDA:

1. Approve the May 12, 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. Authorize filing of Texas Unclaimed Property Report, if necessary
5. 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
 - d. Status of design of waterline replacement
 - e. Status of analysis of proposed emergency water interconnect with UD No. 2
6. Status of preparation of Bond Application Report
7. Operations Report
 - a. Water Plant and Wastewater Treatment Plant ("STP") operations
 - b. Status of repairs and maintenance to the District facilities, including cleaning of STP clarifier and aeration basins and any proposed necessary repairs to same
 - 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. Approve agreement(s) related to credit card fees for water/sewer fee payments
8. Adopt Resolution Authorizing Use of Surplus Capital Project Funds for cleaning of STP clarifier and aeration basins
9. Adopt Resolution for Amended Policies, Procedures and Application for Water and Sewer Service, Annexation and/or Developer Reimbursement
10. General maintenance of District Administration Building, including review proposals for door frame repairs
11. General District facility landscape matters
12. 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.**