

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, August 11, 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:

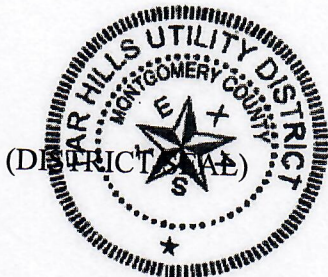
PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. REGULAR AGENDA:**
1. Approve the July 14, 2022 regular meeting minutes
 2. Tax Assessor/Collector's Report
 - a. Determine District's status as a developed or developing district under the Texas Tax Code
 - b. Review 2022 certified values and hear Financial Advisor's tax rate recommendation
 - c. Establish 2022 tax rate public hearing date
 - d. Authorize publication of proposed 2022 tax rate
 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. 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 Wastewater Treatment Plant ("STP") repairs
 - d. Status of design of waterline replacement
 - e. Status of analysis of proposed emergency water interconnect with Montgomery County Utility District No. 2
 - f. Status of Texas Holdings Trust, LLC feasibility for development of a 47.354-acre tract of land
 5. Adopt Resolution Authorizing Application to Texas Commission on Environmental Quality ("TCEQ") for Approval of Projects and Issuance of Bonds
 6. Review proposed Emergency Water Interconnect Agreement with Montgomery County Utility District No. 2 and take necessary action on same
 7. Operations Report
 - a. Water Plant and STP operations
 - b. Status of repairs and maintenance to District facilities
 - c. Authorize termination of service and/or write-off of delinquent accounts
 - d. Review customer correspondence and take necessary action on same
 - e. Status of Water Plant cooling tower repairs
 - f. Status of TCEQ Enforcement Action

8. General maintenance of District Administration Building, including review proposals for fence painting and take any necessary action on same
9. District facilities landscape matters
10. 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



A handwritten signature in black ink, appearing to read "J. Key", is written over a horizontal line.

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.