

**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, October 13, 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:

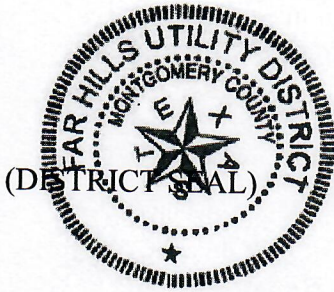
PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

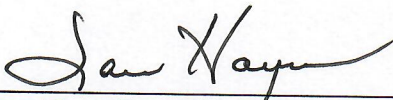
**A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)

**B. REGULAR AGENDA:**

1. Approve the September 8, 2022 regular meeting minutes and September 21, 2022 special meeting minutes
2. Tax Assessor/Collector's Report
3. Delinquent Tax Attorney's Report
4. Bookkeeper's Report
  - a. Financial report and payment of bills
  - b. Investment Report and Budget Summary
  - c. Energy Usage Report
  - d. Billing/Collection Report
5. Update on status of proposed sale of the District's Unlimited Tax and Revenue Bonds, Series 2022 (the "Series 2022 Bonds"), including:
  - a. Review and approve Preliminary Official Statement for sale of Series 2022 Bonds
  - b. Adopt Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, and Authorizing Publication of Notice of Sale for Series 2022 Bonds
  - c. Authorize auditor to prepare developer reimbursement/agreed upon procedures related to the Series 2022 Bonds
6. Engineer's Report
  - a. Consider pay estimates, change orders and certificates of completion for construction projects
  - b. Water, sewer, and drainage construction inspections for French Quarter, Section 4
  - c. Wastewater Treatment Plant ("STP") inspection/repairs
  - d. Design of Hawthorne Ridge and Far Hills Subdivisions waterline replacement
  - e. Texas Holdings Trust, LLC development of a 47.354-acre tract of land
  - f. Texas Commission on Environmental Quality ("TCEQ") review of District's Bond Application Report
7. Review proposed Emergency Water Interconnect Agreement with Montgomery County Utility District No. 2 and take necessary action on same

8. Operations Report
    - a. Water Plant and STP operations
    - b. Repairs and maintenance to District facilities
    - c. Termination of service and/or write-off of delinquent accounts
    - d. Customer correspondence and take necessary action on same
    - e. Water Plant cooling tower repairs
    - f. TCEQ Enforcement Action
  9. General maintenance of District Administration Building, including review proposals for fence painting/staining and take any necessary action on same
  10. District facilities landscape matters
  11. Attorney's Report
  12. Annual review of all Consultants' Contracts
- 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.**

**FAR HILLS UTILITY DISTRICT**

**CERTIFICATE OF POSTING**

**STATE OF TEXAS**

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**COUNTY OF MONTGOMERY**

I, Jim Haymon, do hereby certify that on the 9<sup>th</sup> day of October, 2022, at 5:30 P.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.



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Jim Haymon

**FAR HILLS UTILITY DISTRICT**

**CERTIFICATE OF POSTING**

**THE STATE OF TEXAS**

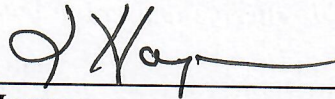
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**COUNTY OF MONTGOMERY**

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Jim Haymon