

FAR HILLS UTILITY DISTRICT

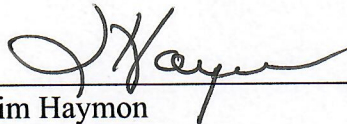
CERTIFICATE OF POSTING

STATE OF TEXAS

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COUNTY OF MONTGOMERY

I, Jim Haymon, do hereby certify that on the 4th day of November, 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

FAR HILLS UTILITY DISTRICT

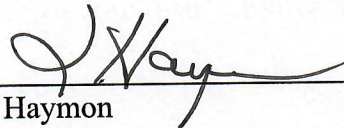
CERTIFICATE OF POSTING

THE STATE OF TEXAS

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COUNTY OF MONTGOMERY

I, Jim Haymon, do hereby certify that on the 4th day of NOVEMBER, 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

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

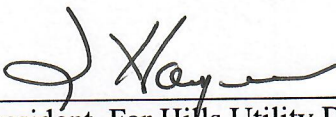
NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Far Hills Utility District (the "District") will meet in regular session open to the public on **Thursday, November 10, 2022**, at **5:00 p.m.**, at the **District Administration Building, 10320 Cude Cemetery Road, Willis, Montgomery 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 October 13, 2022 regular 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
 - e. Review proposed budget for Fiscal Year Ending December 31, 2023
 5. Review District's Rate Order and amend as necessary
 6. 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 accept bids for Series 2022 Bonds
 - b. Adopt Order Authorizing Issuance of the Series 2022 Bonds
 - c. Approve the Series 2022 Bonds Official Statement
 - d. Approve the General Certificate, Signature Identification and No-Litigation Certificate, Tax Exemption Certificate, 8038-G Internal Revenue Form for the Series 2022 Bonds and authorize execution of same
 - e. Review, approve and authorize execution of Paying Agent/Registrar Agreement with UMB Bank, N.A.
 - f. Approve and authorize execution of letters to Attorney General and Comptroller of Public Accounts in connection with issuance of the Series 2022 Bonds
 - g. Approve and authorize execution of all other documents and take all other actions necessary concerning the sale, delivery and closing of the Series 2022 Bonds
 7. 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. Clearview Estates development
 - f. Texas Holdings Trust, LLC development of a 47.354-acre tract of land
 8. Status of emergency water interconnect with Montgomery County Utility District No. 2
 9. 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. Texas Commission on Environmental Quality enforcement action
 10. General maintenance of District Administration Building, including status of fence painting/staining
 11. District facilities 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





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
SUPPLEMENTAL AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Far Hills Utility District (the "District") will meet in regular session open to the public on **Thursday, November 10, 2022**, at **5:00 p.m.** at 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:

ELECTION AGENDA:

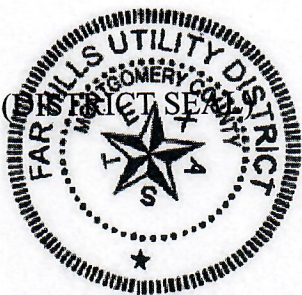
1. Deliver Certificates of Election
2. Qualification of Directors
3. Administration of Oaths of Office
4. Elect Officers

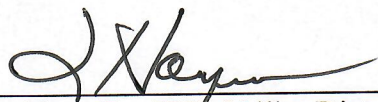
***DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE FAR HILLS
ORDEN DEL DÍA COMPLEMENTARIA***

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Prestación de Servicios Públicos de Far Hills se reunirá en sesión ordinaria, abierta al público, jueves, 10 de noviembre de 2022 a las 5:00 p.m., en 10320 Cude Cemetery Road, Willis, Condado de Montgomery, Texas 77318, dentro del Distrito. El objetivo de dicha reunión, los temas que se analizarán y las medidas que se tomarán serán los siguientes:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Entregar Certificados de Elección*
2. *Análisis de los requisitos de los Directores*
3. *Tomar juramento para la asunción del cargo*
4. *Elegir funcionarios*





President, Far Hills Utility District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.