

## 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, December 8, 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 November 10, 2022 regular meeting minutes
2. Confirm engagement of Auditor for Fiscal Year Ending ("FYE") December 31, 2022
3. Authorize update of District capital asset values for audit preparation purposes
4. Tax Assessor/Collector's Report
5. Delinquent Tax Attorney's Report
6. 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. Adopt Order Adopting Budget for FYE December 31, 2023
7. Update on status of closing of the District's Unlimited Tax and Revenue Bonds, Series 2022
8. Consider request from WGB RV Parks, LLC for the District's consent to assign the Out-of-District Service Agreement for 12351 F.M. 830, Willis, Texas 77318 to RJourney, LLC
9. 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 Lakeside development
10. Status of emergency water interconnect with Montgomery County Utility District No. 2
11. 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
  - g. Texas Public Utility Commission Extreme Weather Emergency Notice to Customers
- 12. General maintenance of District Administration Building, including inspection of fence painting/staining
  - 13. District facilities landscape matters
  - 14. Attorney's Report, including:
    - a. Review 2023 Annual Agenda
    - b. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, §2206.151-157, as amended
    - c. Authorize filing of financial and tax-related information to Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database

**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.