

**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, January 12, 2023, 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 December 8, 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. Adopt Order Adopting Amended Budget for FYE December 31, 2023
5. Update on status of closing of the District's Unlimited Tax and Revenue Bonds, Series 2022
6. Adopt Amended District Information Form
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 Lakeside development
8. Status of emergency water interconnect with Montgomery County Utility District No. 2
9. Review District's Rate Order and amend as necessary
10. Operations Report
  - a. Water Plant ("WP") and STP operations, including WP drainage matters
  - 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
11. General maintenance of District Administration Building
12. District facilities landscape matters

13. Annual review of District's Emergency Response Plan
14. Annual review of Director Fees of Office and Expense Reimbursement Policy
15. Attorney's Report, including annual review of District's Post-Issuance Tax Exempt Debt Compliance policies

**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.