

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, February 9, 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 January 12, 2023 regular meeting minutes
2. Tax Assessor/Collector's Report
 - a. Adopt Order Determining Ad Valorem Tax Exemptions
 - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records for 2023
 - c. Adopt Resolution Implementing Penalty for Delinquent Taxes, including Section 33.11, Texas Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
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. Discuss insurance renewal and authorize obtaining proposal(s) (expires April 6, 2023)
6. Authorize Engineer to prepare updated values for insurance purposes
7. Engineer's Report
 - a. Consider pay estimates, change orders and certificates of completion for construction projects
 - b. Water Plant ("WP") drainage modifications cost estimate
 - c. Wastewater Treatment Plant ("STP") inspection/repairs
 - d. Design of Hawthorne Ridge and Far Hills Subdivisions waterline replacement
 - e. Clearview Lakeside development
8. Use of surplus bond funds for District projects and adopt related resolution(s) and/or authorize related application(s) as necessary
9. Status of emergency water interconnect with Montgomery County Utility District No. 2 ("MCUD No. 2"), including review and approve Emergency Water Supply Agreement with MCUD No. 2

10. Operations Report
 - a. WP 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. Force main repair status
11. General maintenance of District Administration Building
12. District facilities landscape matters
13. Review garbage collection options within the District
14. Attorney's Report
15. Authorize attendance at the Association of Water Board Directors Spring Breakfast and Summer Conference

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.