

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, March 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.

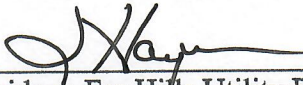
- A. **PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. **REGULAR AGENDA:**
 - 1. Approve the February 9, 2023 regular meeting minutes
 - 2. Tax Assessor/Collector's Report
 - 3. Delinquent Tax Attorney's Report
 - 4. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
 - 5. Review and accept insurance proposal
 - 6. Engineer's Report
 - a. Consider pay estimates, change orders and certificates of completion for construction projects
 - b. Review and authorize Water Plant ("WP") drainage modifications
 - c. Review and authorize WP chlorine building improvements
 - d. Review status of smoke testing in the District, and authorize smoke testing of Shelter Bay Estates, Hawthorne Ridge and Far Hills sewers and mains, as necessary
 - e. Wastewater Treatment Plant ("STP") inspection/repairs
 - f. Accept bids for Hawthorne Ridge and Far Hills Subdivisions waterline replacement
 - g. Clearview Lakeside development
 - h. Review and confirm 2023 Engineering Services Professional Services Rate Sheet
 - i. Status of design of emergency water interconnect with Montgomery County Utility District No. 2
 - 7. 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. WP cooling tower repairs
 - f. Force main repair
 - 8. General maintenance of District Administration Building
 - 9. District facilities landscape matters

10. Attorney's Report, including schedule meeting with Compliance Officer to review Post-Issuance Compliance Checklists Annual Review

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.