

## 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, April 13, 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 March 9, 2023 regular meeting minutes
  2. Review and approve Fiscal Year Ended December 31, 2022 Audit
  3. Authorize preparation and submittal of Continuing Disclosure Report
  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
  7. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2 and any other matters related to same
  8. *Engineer's Report*
    - a. Consider pay estimates, change orders and certificates of completion for construction projects
    - b. Consider request(s) for service and/or potential annexation requests
    - c. Review and authorize Water Plant ("WP") chlorine building improvements
    - d. Review District smoke testing historical information and authorize smoke testing of Shelter Bay Estates, Hawthorne Ridge and Far Hills subdivisions sewers and mains, as necessary
    - e. Wastewater Treatment Plant ("STP") inspection/repairs
    - f. Review and accept bid for water main replacement in Hawthorne Ridge and Far Hills subdivisions
    - g. Clearview Lakeside development water meter easement
  9. *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
  10. General maintenance of District Administration Building
  11. District facilities landscape matters
  12. Attorney's Report, including review Arbitrage Rebate and Yield Restriction Compliance Service Program Report for 2022

**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.

**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 7<sup>th</sup> day of APRIL, 2023, 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.

  
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Jim Haymon

**FAR HILLS UTILITY DISTRICT**

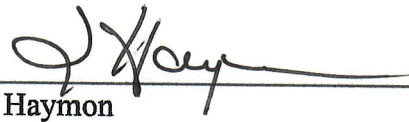
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**COUNTY OF MONTGOMERY**

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Jim Haymon