

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, May 11, 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.

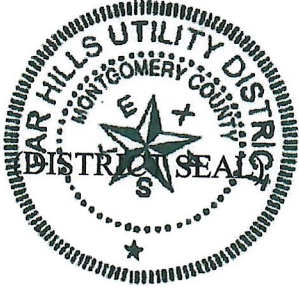
A. PUBLIC COMMENT (*Public comment shall be limited to 3 minutes per member of the public*)

B. REGULAR AGENDA:

1. Approve the April 13, 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. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for Investment of District Funds
6. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2 and any other matters related to same
7. *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 consider feasibility study for the Walker tract
 - d. Review and authorize Water Plant ("WP") chlorine building improvements
 - e. Wastewater Treatment Plant ("STP") inspection/repairs
 - f. Approve construction contract for water main replacement in Hawthorne Ridge and Far Hills subdivisions
8. Review District's five (5)-year plan and take any necessary actions regarding same
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. Review proposal for painting fire hydrants
 - f. Authorize distribution of 2022 Drinking Water Quality Report (CCR)
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





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.