

## 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, June 8, 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:

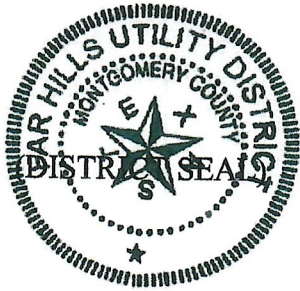
PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

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

B. **REGULAR AGENDA:**

1. Approve the May 11, 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. Authorize filing of Texas Unclaimed Property Report, if necessary
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. Status of construction of 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. Adopt Resolution Authorizing Use of Surplus Capital Project Funds for lift station and fence repairs
10. Review Lone Star Groundwater Conservation District Notice of Violation for well overproduction and related Consent Order and take necessary actions on same
11. 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. Status of painting fire hydrants
12. General maintenance of District Administration Building
13. Review District's Policies and Rules for Use of the District Administration Building

14. District facilities landscape matters
  15. Attorney's Report
- 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.