

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, July 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 June 8, 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
 - e. Adopt Resolution Amending Director Fees of Office and Expense Reimbursement Policy
5. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2 and any other matters related to same
6. 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, if necessary
 - 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
7. Review District's five (5)-year plan and take any necessary actions regarding same
8. 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
 - f. Status of installation of fence for Lift Station No. 11
9. General maintenance of District Administration Building
10. District facilities landscape matters
11. Authorize attendance at Association Water Board Directors Fall Seminar and Mid-Winter Conference
12. Attorney's Report, including review Attorney Fee Agreement Rate Amendment for General Counsel Services

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



A handwritten signature in black ink, appearing to read "C. Kell", is written above a horizontal line.

Vice 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.**