

## 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, September 14, 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.

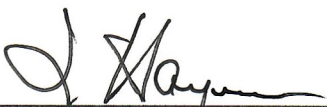
**A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)

**B. REGULAR AGENDA:**

1. Approve the August 10, 2023 regular meeting minutes
2. Public Hearing on Proposed 2023 Tax Rate
3. Adopt Order Setting Rate and Levying Tax for 2023
4. Approve Amended and Restated District Information Form
5. Tax Assessor/Collector's Report
6. Delinquent Tax Attorney's Report, including:
  - a. Recommendations for termination of water and sewer service to delinquent taxpayers
  - b. Set public hearing for termination of delinquent tax accounts
7. Bookkeeper's Report
  - a. Financial report and payment of bills
  - b. Investment Report and Budget Summary
  - c. Energy Usage Report
  - d. Billing/Collection Report
8. Discuss website matters and take any necessary actions regarding same
9. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2 and any other matters related to same
10. 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 feasibility study for the Walker tract
  - d. Review and authorize design of Water Plant ("WP") chlorine building improvements
  - e. Status of design of Wastewater Treatment Plant ("STP") improvements
  - f. Status of construction of water main replacement in Hawthorne Ridge and Far Hills subdivisions
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
  - f. Review and approve Texas Commission on Environmental Quality Agreed Order in the Matter of an Enforcement Action Concerning the District before the
- 12. General maintenance of District Administration Building
  - 13. District facilities landscape matters
  - 14. Attorney's Report, including:
    - a. Review Memorandum on Senate Bill 232
    - b. Review Memorandum on House Bill 1971
- 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.