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 special session open to the public on Wednesday.
November 1, 2023, at 3:00 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. Review feasibility study and related annexation matters for the proposed 47-acre Walker Hill development, and take any necessary actions on same
- 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
 - Vote on matters considered in Executive Session, if any

DISTRICT SEALO

President, Far Hills Ut lity 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.