

## 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, November 9, 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 October 12, 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. Review proposed Fiscal Year Ending December 31, 2024 Budget
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. Consider approval of feasibility study for the Walker Hill development (47.354 acres) and authorize preparation of Letter of Intent regarding same
  - d. Status of design of Wastewater Treatment Plant ("STP") improvements
  - e. Status of water main replacement in Hawthorne Ridge and Far Hills subdivisions
  - f. Status of Clear View Estates access road/gate
7. 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 Drought Contingency Plan implementation matters
  - g. LoneStar Groundwater Conservation District well permit amendment
8. General maintenance of District Administration Building
9. District facilities landscape matters
10. 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.