

## 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, December 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 November 1, 2023 special and November 9, 2023 regular meetings minutes
2. Confirm engagement of Auditor for Fiscal Year Ending ("FYE") December 31, 2023
3. Authorize update of District capital asset values for audit preparation purposes
4. Tax Assessor/Collector's Report
5. Delinquent Tax Attorney's Report
6. 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 Order Adopting Budget for FYE December 31, 2024
7. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2 and any other matters related to same
8. 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 financial analysis of reimbursement of FQ/LB, LLC for French Quarter and Lake Breeze developments and take any necessary actions on same
  - d. Consider feasibility study for Walker Hill development (47.354 acres) and authorize preparation of Letter of Intent regarding annexation of same, as necessary
  - e. Status of design of Wastewater Treatment Plant ("STP") improvements
  - f. Status of water main replacement in Hawthorne Ridge and Far Hills subdivisions
  - g. Status of Clear View Estates access road/gate conveyance matter

9. Operations Report
  - a. Water Plant 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. LoneStar Groundwater Conservation District well permit amendment
10. General maintenance of District Administration Building, including review proposal for pressure washing sidewalk, driveway and District Administration Building
11. District facilities landscape matters
12. Attorney's Report, including:
  - a. Review 2024 Annual Agenda
  - b. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, §2206.151-157, as amended
  - c. Authorize filing of financial and tax-related information to Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database

**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.