

## 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, January 11, 2024**, 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 December 14, 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
5. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2 and any other matters related to same
6. Review District's Rate Order and amend as necessary
7. 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. Status of Bond Application Report preparation for reimbursement of FQ/LB, LLC for French Quarter and Lake Breeze developments and take any necessary actions on same
  - d. Status of annexation of Walker Hill development (47.354 acres), including status of removal of property from City of Conroe Extraterritorial Jurisdiction
  - e. Status of design of District facilities improvements
  - f. Status of water main replacement in Hawthorne Ridge and Far Hills subdivisions
  - g. Review District smoke testing historical information and authorize smoke testing of Shelter Bay Estates, Hawthorn Ridge and Far Hills subdivisions sewer lines, as necessary
8. Operations Report
  - a. Water Plant and Wastewater Treatment Plant 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
  - g. Authorize installation of water line valves along Cude Cemetery Road

9. General maintenance of District Administration Building
10. District facilities landscape matters
11. Annual review of District's Emergency Response Plan
12. Annual review of Director Fees of Office and Expense Reimbursement Policy
13. Attorney's Report, including:
  - a. Annual review of District's Post-Issuance Tax Exempt Debt Compliance Policies
  - b. Status of Clear View Estates access road/gate conveyance matter

**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, Fair 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.**