

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, February 8, 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.

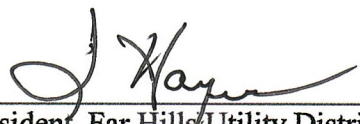
- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. REGULAR AGENDA:**
1. Approve the January 11, 2024 regular meeting minutes
 2. Tax Assessor/Collector's Report
 - a. Adopt Order Determining Ad Valorem Tax Exemptions
 - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records for 2024
 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 insurance renewal and authorize obtaining proposal(s) (expires April 6, 2024)
 6. Authorize Engineer to prepare updated values for insurance purposes
 7. Discuss Emergency Water Supply Agreement with Montgomery County Utility District No. 2, including authorize design of same and take any other necessary actions regarding 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. Status of Bond Application Report preparation for reimbursement of FQ/LB, LLC for French Quarter, Section 4 and take any necessary actions on same
 - d. Status of design of District facilities improvements
 - e. Status of water main replacement in Hawthorne Ridge and Far Hills subdivisions
 - f. Review proposals for smoke testing of Shelter Bay Estates, Hawthorne Ridge and Far Hills subdivisions sewer lines and take any necessary actions on same

9. 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. Annual review of District's Emergency Response Plan
10. General maintenance of District Administration Building
11. District facilities landscape matters
12. Attorney's Report, including status of annexation of Walker Hill development (47.354 acres), including status of removal of property from City of Conroe Extraterritorial Jurisdiction
13. Authorize attendance at the Association of Water Board Directors Spring Breakfast and Summer Conference

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.**