

## 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, March 14, 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 February 8, 2024 regular meeting minutes
2. Review and approve Fiscal Year Ended December 31, 2023 Audit Report;
3. Authorize preparation and submittal of Continuing Disclosure Report;
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
7. Review and accept insurance proposal
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. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Projects and Issuance of Bonds
  - e. Status of design of District facilities improvements
  - f. Status of smoke testing of Shelter Bay Estates, Hawthorne Ridge and Far Hills subdivisions sewer lines
  - g. Review Lake Breeze, Section 3 drainage easement matters and take any necessary action on same
  - h. Status of design of the interconnect facilities with Montgomery County Utility District No. 2 and take any necessary actions regarding 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:
  - a. Status of annexation of Walker Hill development (47.354 acres), including status of removal of property from City of Conroe Extraterritorial Jurisdiction
  - b. Schedule meeting with Compliance Officer to review Post-Issuance Compliance Checklists Annual Review
  - c. Review Director disqualification standards for missing Board meetings

**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.