

## 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 **Wednesday, April 17, 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 March 14, 2024 regular meeting minutes
  2. Tax Assessor/Collector's Report
  3. Delinquent Tax Attorney's Report
  4. Review and approve proposal for cyber liability insurance coverage
  5. Bookkeeper's Report
    - a. Financial report and payment of bills
    - b. Investment Report and Budget Summary
    - c. Energy Usage Report
    - d. Billing/Collection Report
  6. Review invoice from Texas Department of State Health Services Central Lab with a credit balance and take any necessary actions on same
  7. Review and approve Amended Emergency Water Supply Agreement with Montgomery County Utility District No. 2
  8. Discuss early redemption of the Municipal Lease-Purchase Agreement with Government Capital Corporation and take any necessary actions of same
  9. 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 submission of Bond Application Report
    - d. Status of smoke testing of Shelter Bay Estates, Hawthorne Ridge and Far Hills subdivisions sewer lines
    - e. Status of design of the interconnect facilities with Montgomery County Utility District No. 2 and take any necessary actions regarding same
  10. 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 cooling tower repairs
  11. General maintenance of District Administration Building
  12. District facilities landscape matters
  13. Attorney's Report, including status of annexation of Walker Hill development (47.354 acres) and status of removal of property from City of Conroe Extraterritorial Jurisdiction

**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.**