

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, May 23, 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*)

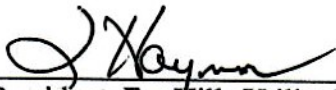
B. REGULAR AGENDA:

1. Approve the April 17, 2024 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. Review San Jacinto River Authority Groundwater Reduction Plan rebate
6. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for Investment of District Funds
7. Review and approve Amended Emergency Water Supply Agreement with Montgomery County Utility District No. 2
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 Texas Commission on Environmental Quality review 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
9. Review District's five (5)-year capital improvement plan 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
 - f. Authorize distribution of 2023 Drinking Water Quality Report
11. General maintenance of District Administration Building
12. District facilities landscape matters
13. Attorney's Report

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.**