

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, June 19, 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 May 23, 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. Authorize filing of Texas Unclaimed Property Report, if necessary
6. Review and approve Amendment to Emergency Water Supply Agreement with Montgomery County Utility District No. 2 ("MCUD 2")
7. Update on status of proposed sale of the District's Unlimited Tax and Revenue Bonds, Series 2024 (the "Series 2024 Bonds"), including:
 - a. Review and approve Preliminary Official Statement for sale of Series 2024 Bonds
 - b. Adopt Order Adopting Official Notice of Sale and Bid Form, Authorizing Distribution Thereof and of Preliminary Official Statement, and Authorizing Publication of Notice of Sale for Series 2024 Bonds
 - c. Authorize auditor to prepare developer reimbursement/agreed upon procedures related to the Series 2024 Bonds
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 design of the interconnect facilities with MCUD 2 and take any necessary actions regarding same
 - e. Review Shelter Bay Estates, Hawthorne Ridge and Far Hills sanitary sewer repair recommendations

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 cooling tower repairs
 - f. Update on Out-of-District service to 10657 Cude Cemetery Road
 10. General maintenance of District Administration Building, including status of water heater replacement
 11. District facilities landscape matters
 12. Attorney's Report, including review Arbitrage Rebate and Yield Restriction Compliance Service Program Report for 2023
- 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.