

**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, August 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 July 11, 2024 regular meeting minutes
2. Tax Assessor/Collector's Report
  - a. Determine District's status as a developed or developing district under the Texas Tax Code
  - b. Review 2024 certified values and hear Financial Advisor's tax rate recommendation
  - c. Establish 2024 tax rate public hearing date
  - d. Authorize publication of proposed 2024 tax rate
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. Update on status of proposed sale of the District's Unlimited Tax and Revenue Bonds, Series 2024 (the "Series 2024 Bonds") and status of Texas Commissioner on Environmental Quality review of Bond Application Report
6. 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 design of the interconnect facilities with Montgomery County Utility District No. 2 and take any necessary actions regarding same
  - d. Review Shelter Bay Estates, Hawthorn Ridge and Far Hills sanitary sewer repair recommendations
  - e. Review and amend District's Drought Contingency Plan
7. Review and amend District's Drought Contingency Plan, as necessary
8. 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

9. General maintenance of District Administration Building, including proposals for renovation projects
  10. District facilities landscape matters
  11. Authorize attendance at Association of Water Board Directors-Texas Fall Seminar and Mid-Winter Conference
  12. 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



  
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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.**

**FAR HILLS UTILITY DISTRICT  
SUPPLEMENTAL AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Far Hills Utility District (the "District") will meet in regular session open to the public on **Thursday, August 8, 2024**, at **5:00 p.m.** at 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:

**ELECTION AGENDA:**

1. Update on November 5, 2024 Directors Election matters, and take any necessary actions on same
2. Adopt Order Calling Directors Election scheduled for Tuesday, November 5, 2024
3. Determine canvassing date for November 5, 2024 Directors Election

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**DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE FAR HILLS  
ORDEN DEL DÍA COMPLEMENTARIA**

*POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Prestación de Servicios Públicos de Far Hills se reunirá en sesión ordinaria, abierta al público, **jueves, 8 de agosto de 2024 a las 5:00 p.m.**, en 10320 Cude Cemetery Road, Willis, Condado de Montgomery, Texas 77318, dentro del Distrito. El objetivo de dicha reunión, los temas que se analizarán y las medidas que se tomarán serán los siguientes:*

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

1. *Actualización sobre los asuntos de la Elección de Directores del 5 de noviembre de 2024, y tomar las medidas necesarias al respecto*
2. *Adoptar la Orden de Llamado a Elecciones para Directores programada para el martes, 5 de noviembre de 2024*
3. *Determinar la fecha de escrutinio de votos de la Elección de Directores del 5 de noviembre de 2024*



  
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President, Far Hills Utility District

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.**