

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, September 12, 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 August 8, 2024 regular meeting minutes
2. Public Hearing on Proposed 2024 Tax Rate
3. Adopt Order Setting Rate and Levying Tax for 2024
4. Approve Amended and Restated District Information Form
5. Tax Assessor/Collector's Report
6. Delinquent Tax Attorney's Report, including:
 - a. Recommendations for termination of water and sewer service to delinquent taxpayers
 - b. Set public hearing for termination of delinquent tax accounts, as necessary
7. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
8. 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 accept bids for Series 2024 Bonds
 - b. Adopt Order Authorizing Issuance of the Series 2024 Bonds
 - c. Approve the Series 2024 Bonds Official Statement
 - d. Approve the General Certificate, Signature Identification and No-Litigation Certificate, Tax Exemption Certificate, 8038-G Internal Revenue Form for the Series 2024 Bonds and authorize execution of same
 - e. Review, approve and authorize execution of Paying Agent/Registrar Agreement with UMB Bank, N.A.
 - f. Approve and authorize execution of letters to Attorney General and Comptroller of Public Accounts in connection with issuance of the Series 2024 Bonds
 - g. Approve and authorize execution of all other documents and take all other actions necessary concerning the sale, delivery and closing of the Series 2024 Bonds

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 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
 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, including crane rental proposal
 11. General maintenance of District Administration Building, including proposals for renovation projects
 12. District facilities landscape matters
 13. Authorize attendance at Association of Water Board Directors – Texas 2024 Directors 101 Workshop
 14. 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.**

**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, September 12, 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 Declaring Unopposed Candidates Elected to Office and Canceling Election

***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, 12 de septiembre 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 Declarando a los Candidatos Sin Oponentes Electos a sus Cargos y Cancelando la Elección*





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.