

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, November 14, 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:

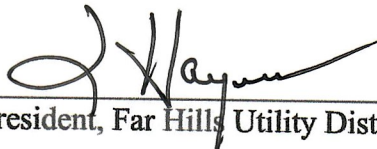
PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. REGULAR AGENDA:**
1. Approve the October 10, 2024 regular and October 14, 2024 special meetings 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
 - e. Proposed Fiscal Year Ending December 31, 2025 Budget
 5. Engineer's Report
 - a. Pay estimates, change orders and certificates of completion for construction projects
 - b. Request(s) for service and/or potential annexation requests, including for the Walker tract adjacent to the District
 - c. Status of design of the interconnect facilities with Montgomery County Utility District No. 2 and take any necessary actions regarding same
 6. 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. Cooling tower repairs
 7. Review and amend District Rate Order, as necessary
 8. General maintenance of District Administration Building, including status of renovation projects
 9. District facilities landscape matters
 10. Attorney's Report, including:
 - a. Adopt Resolution Adopting Covered Application Use Prohibition Policy
 - b. Location of December 12, 2024 Board meeting

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, November 14, 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. Delivery of Certificates of Election
2. Qualification of Directors
3. Administration of Oaths of Office
4. Election of Officers


***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, 14 de noviembre 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. *Entregar Certificados de Elección*
2. *Análisis de los requisitos de los Directores*
3. *Tomar juramento para la asunción del cargo*
4. *Elegir funcionarios*





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.