

FAR HILLS UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

October 14, 2024

The Board of Directors (the "Board") of Far Hills Utility District (the "District") met in special session, open to the public, at the District's office, 10320 Cude Cemetery Road, Willis, Texas 77318, located within the boundaries of the District, on Monday, October 14, 2024 at 5:00 p.m., pursuant to the notice of said meeting, whereupon, the roll was called of the members of the Board, to-wit:

James M. Haymon	President
Christopher A. Kuhl	Vice President/Tax Compliance Officer
Melinda M. Shelly	Secretary
David Bock	Assistant Secretary
J. Richard Cutler	Director

All members of the Board were present, thus constituting a quorum. Consultants in attendance were: Ms. Regina D. Adams (via teleconference) and Ms. Meredith King, attorneys, and Ms. Raechel Rodriguez (via teleconference), legal assistant, of Radcliffe Adams Barner PLLC ("RAB"), attorney for the District.

The President, after finding that notice of the meeting was posted and determining that a quorum of the Board was present, called the meeting to order at 5:08 p.m., and declared it open for such business as may come before the Board.

1. **Public Comment.** There was no public comment.
2. **Review and approve Amendment to Water and Sewer Facilities Reimbursement Agreement with French Quarter & Lake Breeze Properties, LLC ("FQLBP") (the "Reimbursement Agreement Amendment") and adopt resolution in connection with same.** Ms. Adams reviewed with the Board the Reimbursement Agreement Amendment, a copy of which is attached hereto, and explained that the Office of the Texas Attorney General ("AG") had changed course from their prior directive and the preliminary approval letter/AG reviewer required that the statutory verifications be included in the FQLBP reimbursement agreement. Ms. Adams also reviewed with the Board the corresponding Resolution Approving the Amendment to Water and Sewer Facilities Reimbursement Agreement (the "Resolution"), a copy of which is attached hereto, and noted that the AG also required such resolution as part of the formalization of the approval of the FQLBP reimbursement agreement. Upon motion by Director Cutler, seconded by Director Kuhl, after full discussion and with all Directors present voting aye, the Board voted unanimously to approve the Reimbursement Agreement Amendment and adopt the Resolution related to same.
3. **Adjournment.** There being no further business to come before the Board, and upon motion by Director Cutler, seconded by Director Shelly, after full discussion and with all Directors present voting aye, the meeting was adjourned at 5:14 p.m.

Passed and approved this 14th day of November, 2024.


Secretary, Board of Directors

