

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, December 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 November 14, 2024 regular meeting minutes
2. Confirm engagement of Auditor for Fiscal Year Ending ("FYE") December 31, 2024
3. Authorize update of District capital asset values for audit preparation purposes
4. Tax Assessor/Collector's Report
5. Delinquent Tax Attorney's Report
6. 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. Adopt Order Adopting FYE December 31, 2025 Budget
7. 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 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
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
9. General maintenance of District Administration Building, including status of renovation projects
10. District facilities landscape matters
11. Adopt Resolution Submitting Nominee as Candidate for the Election of the Montgomery Central Appraisal District's Board of Directors

12. Attorney's Report, including:
 - a. Review 2025 annual agenda
 - b. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, §2206.151-157, as amended
 - c. Authorize filing of financial and tax-related information to Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database

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.