

**FAR HILLS UTILITY DISTRICT**  
**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

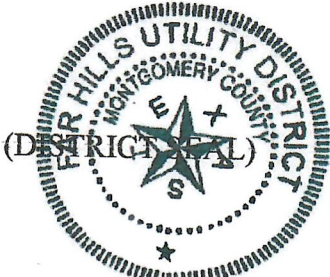
NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Far Hills Utility District (the "District") will meet in regular session open to the public on Thursday, January 9, 2025, at 5:00 p.m., at the District Administration Building, 10320 Cude Cemetery Road, Willis, Montgomery County, Texas 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 December 12, 2024 regular meeting 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
  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 the Walker tract adjacent to the District and related feasibility study
    - 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 actions on same
  7. Review District's Rate Order and amend as necessary
  8. General maintenance of District Administration Building, including status of renovation projects
  9. District facilities landscape matters
  10. Annual review of District's Emergency Response Plan
  11. Annual review of Director Fees of Office and Expense Reimbursement Policy
  12. Attorney's Report, including annual review of District's Post-Issuance Tax Exempt Debt Compliance Policies

**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.**