

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, February 13, 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:

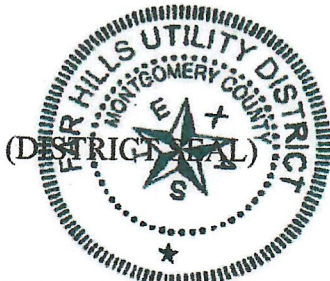
PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

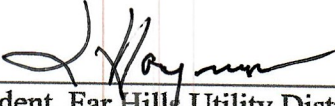
- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. REGULAR AGENDA:**
1. Approve the January 9, 2025 regular meeting minutes
 2. Tax Assessor/Collector's Report
 - a. Adopt Order Determining Ad Valorem Tax Exemptions
 - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records for 2025
 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. Discuss insurance renewal and authorize obtaining proposal(s) (expires April 6, 2025)
 6. Authorize Engineer to prepare updated values for insurance purposes
 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 feasibility study for the Walker tract adjacent to the District
 - c. Status of design of the interconnect facilities with Montgomery County Utility District No. 2 and authorize advertising for bids for construction
 - d. Review and approve Third Amendment to Agreement for Engineering Services with Langford Engineering, Inc.
 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 actions on same
 9. General maintenance of District Administration Building, including review and approve proposal for HVAC maintenance
 10. District facilities landscape matters

11. Attorney's Report, including adopt Resolution Adopting Amended Covered Applications Prohibition Policy
12. Authorize attendance at the Association of Water Board Directors – Texas Spring Breakfast and Summer Conference

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.**