

**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, May 8, 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.

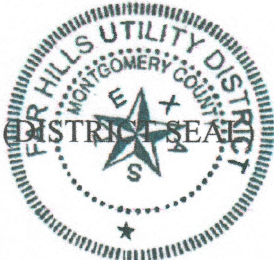
A. PUBLIC COMMENT (*Public comment shall be limited to 3 minutes per member of the public*)

B. REGULAR AGENDA:

1. Approve the April 10, 2025 regular meeting minutes
2. Reschedule June 12, 2025 Board meeting
3. Tax Assessor/Collector's Report
4. Delinquent Tax Attorney's Report
5. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
6. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for Investment of District Funds
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
 - c. Status of advertising for bids for the construction of the interconnect facilities with Montgomery County Utility District No. 2
 - d. Status of design of Wastewater Treatment Plant ("STP") improvements
8. Review District's five (5)-year capital improvement plan and take any necessary actions regarding same
9. Operations Report
 - a. Water Plant and STP operations
 - b. Repairs and maintenance to District facilities, including proposal to repair fence at Lift Station on St. Peter's Court
 - c. Termination of service and/or write-off of delinquent accounts
 - d. Customer correspondence and take necessary actions on same
 - e. Distribution of 2024 Drinking Water Quality Report
10. General maintenance of District Administration Building, including HVAC maintenance schedule
11. District facilities landscape matters
12. Attorney's Report

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

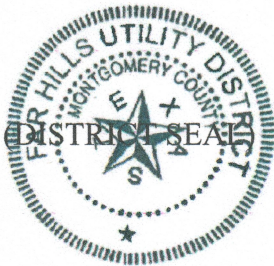
* Members of the public and/or District consultants may attend the Board meeting via teleconference if they so choose, at **713.955.6338, Access Code 237-1223.**

**FAR HILLS UTILITY DISTRICT
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 special session open to the public on **Thursday, May 8, 2025,** at **3:00 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. Tour the District's Water Plant (10320 Cude Cemetery Road, Willis)
 2. Tour the District's Wastewater Treatment Plant (11266 Cude Cemetery Road, Willis)





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.**