

**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, September 11, 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.

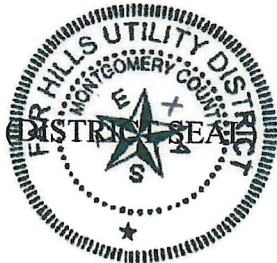
**A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)


**B. REGULAR AGENDA:**

1. Approve the August 14, 2025 regular meeting minutes
2. Public Hearing on proposed 2025 tax rate
3. Adopt Order Setting Rate and Levying Tax for 2025
4. Approve Amended and Restated District Information Form
5. Tax Assessor/Collector's Report
6. Delinquent Tax Attorney's Report
  - a. Recommendations for termination of water and sewer service to delinquent taxpayers
  - b. Set public hearing for termination of delinquent tax accounts, as necessary
7. Bookkeeper's Report
  - a. Financial report and payment of bills
  - b. Investment Report and Budget Summary
  - c. Energy Usage Report
  - d. Billing/Collection Report
8. 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 construction of interconnect facilities with Montgomery County Utility District No. 2
  - d. Status of design of Wastewater Treatment Plant ("STP") improvements, and authorize advertising for bids for the construction of same
9. Operations Report
  - a. Water Plant and STP operations
  - b. Repairs and maintenance to District facilities, including:
    - i. status of fence replacement at Lift Station Nos. 9, 10 and 14
    - ii. status of installation of Lift Station No. 14 wet well lift pump, security upgrades and repairs
    - iii. review of electrical concerns at Lift Station No. 9 and take any necessary actions on same
  - c. Termination of service and/or write-off of delinquent accounts
  - d. Customer correspondence and take necessary actions on same
10. Review San Jacinto River Authority Rate Amendments, as necessary
11. General maintenance of District Administration Building
12. District facilities landscape matters
13. Attorney's Report, including review of the 89<sup>th</sup> Texas Legislature

**C. EXECUTIVE SESSION, AS NECESSARY:**

1. Pursuant to Chapter 551, Texas Government Code, Subchapter D to discuss matters relating to attorney-client privilege, litigation, security, real estate and/or cybersecurity/critical infrastructure 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.