

**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, October 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 September 11, 2025 regular meeting minutes
2. Tax Assessor/Collector's Report
3. Delinquent Tax Attorney's Report, including conduct public hearing on termination of delinquent tax accounts, as necessary
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
 - c. Status of construction of interconnect facilities with Montgomery County Utility District No. 2
 - d. Status of construction of Wastewater Treatment Plant ("STP") improvements
6. Adopt Resolution Authorizing Use of Surplus Capital Project Funds for STP improvements
7. 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 and 10
 - ii. status of installation of Lift Station No. 14 wet well lift pump, security upgrades and repairs
 - iii. review and accept proposals for Lift Station No. 9 electrical repairs
 - c. Termination of service and/or write-off of delinquent accounts
 - d. Customer correspondence and take necessary actions on same
 - e. Review and approve Merchant Attestation and Amendment of Agreement and ECP Addendum with Paymentech, LLC in conjunction with billing software transition to Starnik
8. General maintenance of District Administration Building, including consider request to utilize parking lot
9. District facilities landscape matters
10. Attorney's Report, including report on required state agency database filings

11. Authorize voting representative to cast ballot on Association of Water Board Directors – Texas Trustee Election and Bylaws Amendments
12. Annual review of all Consultants' Contracts

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



A handwritten signature in blue ink that reads "Regina D. Adams". The signature is written in a cursive style.

Regina D. Adams
Radcliffe Adams Barner PLLC
General Counsel for the 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.**