

**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, December 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:

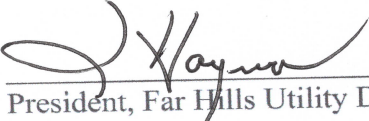
1. Approve the November 13, 2025 regular meeting minutes
2. Confirm engagement of Auditor for Fiscal Year Ending ("FYE") December 31, 2025
3. Authorize update of District capital asset values for audit preparation purposes
4. Tax Assessor/Collector's Report
5. Delinquent Tax Attorney's Report
6. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
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 construction of interconnect facilities with Montgomery County Utility District No. 2
 - d. Status of construction of Wastewater Treatment Plant ("STP") improvements
 - e. Status of STP coating inspection
8. Operations Report
 - a. Water Plant and STP operations
 - b. Repairs and maintenance to District facilities, including:
 - i. Review and accept proposals for Lift Station No. 9 electrical repairs
 - ii. Status of Lift Station No. 14 pump repairs
 - c. Termination of service and/or write-off of delinquent accounts
 - d. Customer correspondence and take necessary actions on same
9. General District Administration Building/site matters, including flag pole relocation
10. District facilities landscape matters
11. Attorney's Report, including:
 - a. Adopt Order Changing Address of an Official Designated District Meeting Place
 - b. Review 2026 annual agenda
 - c. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, §2206.151-157, as amended

- d. Authorize filing of financial and tax-related information to Texas Comptroller pursuant to Texas Local Government Code, §203.062 and §403.0241 for the Special Purpose District Public Information Database
- e. Authorize additional statutory reporting/filing, as necessary

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





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.**