

**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, January 8, 2026, 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.

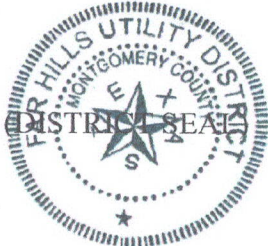
**A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)

**B. REGULAR AGENDA:**

1. Approve the December 11, 2025 regular meeting minutes
2. Tax Assessor/Collector's Report
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. 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
6. Request from Lake Conroe RV Campground, LLC d/b/a RJourney, LLC regarding payment for pro rata share of STP improvements
7. 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
8. Review District's Rate Order and amend as necessary
9. General District Administration Building/site matters, including status of flagpole relocation
10. District facilities landscape matters
11. Annual review of District's Emergency Response Plan
12. Annual review of Director Fees of Office and Expense Reimbursement Policy
13. Attorney's Report, including annual review of District's Post-Issuance Tax Exempt Debt Compliance Policies

**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 black ink, appearing to read "J. Haynes", is written over a horizontal line.

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.**