

**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, February 12, 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:

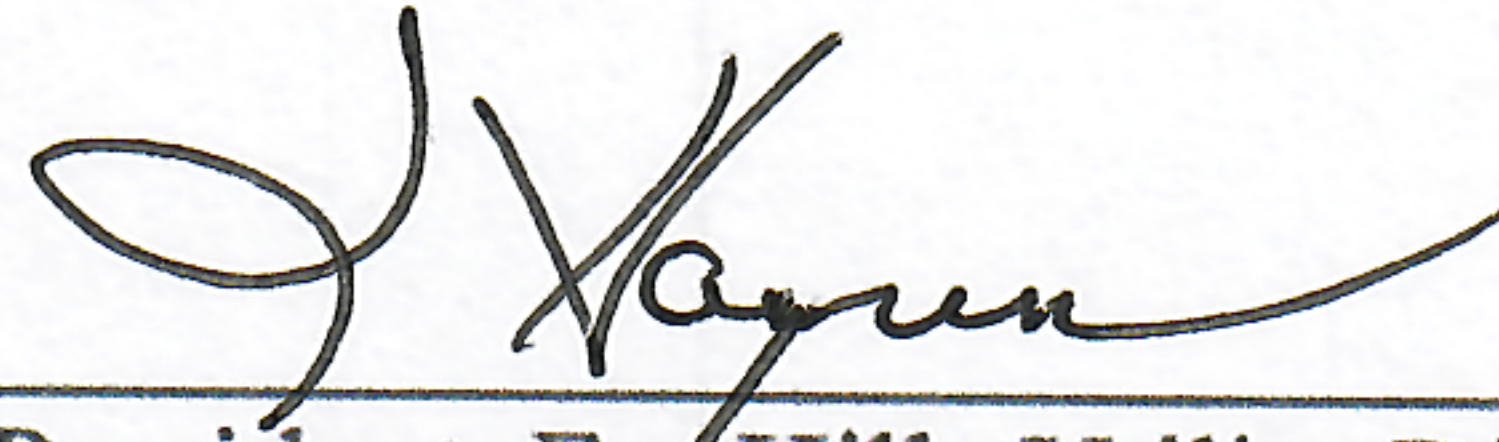
1. Approve the January 8, 2026 regular meeting minutes
2. Tax Assessor/Collector's Report
 - a. Adopt Order Determining Ad Valorem Tax Exemptions
 - b. Adopt Resolution Authorizing Petition Challenging Appraisal Records for 2026
3. Delinquent Tax Attorney's Report
4. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
5. Discuss insurance renewal and authorize obtaining proposal(s) (expires April 6, 2026)
6. Authorize Engineer to prepare updated values for insurance purposes
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. Review and confirm 2026 Engineering Services Professional Services Rate Sheet
8. Status of request from Lake Conroe RV Campground, LLC d/b/a RJourney, LLC regarding payment for pro rata share of STP improvements
9. Operations Report
 - a. Water Plant and STP operations
 - b. Repairs and maintenance to District facilities, including 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
10. Review San Jacinto River Authority Rate Amendments, as necessary
11. General District Administration Building/site matters, including status of flagpole relocation
12. District facilities landscape matters

13. Attorney's Report, including annual review of Covered Applications Prohibition Policy
14. Authorize attendance at the Association of Water Board Directors – Texas Spring Breakfast and Summer Conference

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.**