

**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, March 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 February 12, 2026 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
 - e. Amended and Restated Agreement for Bookkeeping Services with Myrtle Cruz, Inc.
5. Review and accept insurance proposal (expires April 6, 2026)
6. 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. Amended Emergency Response Plan
7. Status of payments from Lake Conroe RV Campground, LLC d/b/a RJourney, LLC for pro rata share of STP improvements
8. 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
9. General District Administration Building/site matters, including status of flagpole relocation
10. District facilities landscape matters
11. Attorney's Report
 - a. Arbitrage Rebate Calculations for the Interim Computation Period for Series 2022 Bonds Report
 - b. Arbitrage Rebate and Yield Restriction Compliance Services Program Report as of February 23, 2026

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.**