

**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, April 9, 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*)

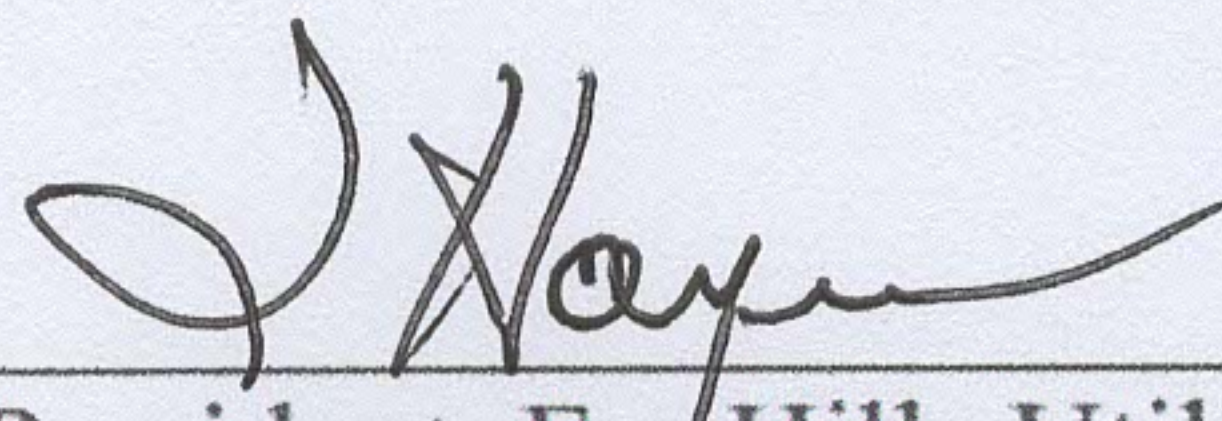
**B. REGULAR AGENDA:**

1. Approve the March 12, 2026 regular meeting minutes
2. Review and approve Fiscal Year Ended December 31, 2025 Audit Report
3. Authorize preparation and submittal of Continuing Disclosure Report
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. Status of payments from Lake Conroe RV Campground, LLC d/b/a RJourney, LLC for pro rata share of STP improvements
8. Attorney's Report, including review Memorandum Regarding Annual Cybersecurity Training and Artificial Intelligence Training for Certain Local Government Employees and Elected Officials
9. 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
10. 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
11. General District Administration Building/site matters, including flagpole relocation/flag acquisition
12. District facilities landscape matters

**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



  
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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.**