

**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, May 14, 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.

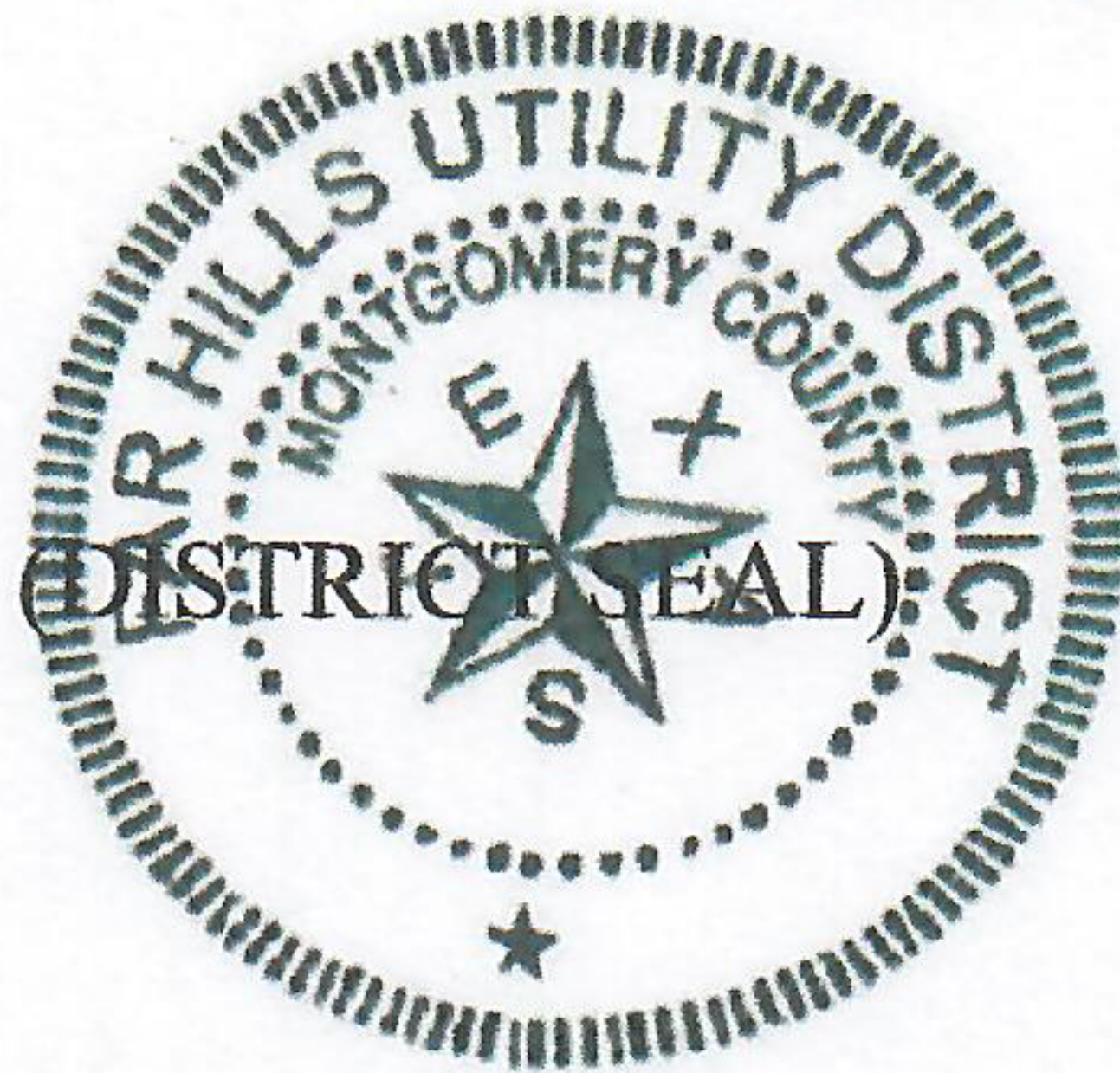
A. PUBLIC COMMENT (*Public comment shall be limited to 3 minutes per member of the public*)

B. REGULAR AGENDA:

1. Approve the April 9, 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
5. Status of payments from Lake Conroe RV Campground, LLC d/b/a RJourney, LLC for pro rata share of Wastewater Treatment Plant ("STP") improvements
6. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for Investment of District Funds
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 testing interconnect with Montgomery County Utility District No. 2
 - d. Status of construction of STP improvements
8. Review District's five (5)-year capital improvement plan and take any necessary actions regarding same
9. Operations Report
 - a. Water Plant and STP operations
 - b. Repairs and maintenance to District facilities
 - c. Termination of service and/or write-off of delinquent accounts
 - d. Customer correspondence, including request for modification to Water and Sanitary Sewer Service Agreement from Brent Landry and Judy Landry and take necessary actions on same
 - e. Distribution of 2025 Drinking Water Quality Report
10. Review San Jacinto River Authority proposed Global Amendment
11. General District Administration Building/site matters
12. District facilities landscape matters
13. Attorney's Report

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 "Jim Hayman".

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.**