

**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, July 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 June 11, 2026 regular meeting minutes
2. Tax Assessor/Collector's Report, including determine District's status as a developed or developing district under the Texas Tax Code
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. 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. Capital Improvement Plan update
 - d. Status of construction of STP improvements
 - e. Authorize preparation and filing of the STP Texas Pollutant Discharge Elimination System Permit renewal application with Texas Commission on Environmental Quality
7. 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 and take necessary actions on same
 - e. Status of testing interconnect with Montgomery County Utility District No. 2
8. Review San Jacinto River Authority Global Amendment to Contract for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services, and take any necessary actions on same
9. General District Administration Building/site matters
10. District facilities landscape matters
11. Authorize attendance at Association of Water Board Directors – Texas Fall Seminar and Mid-Winter Conference

12. 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



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.**