

**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, August 13, 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 July 9, 2026 regular meeting minutes
2. Tax Assessor/Collector's Report
 - a. Review 2026 certified values and hear Financial Advisor's proposed tax rate recommendation
 - b. Discuss proposed 2026 tax rate, establish tax rate public hearing date and authorize publication of notice of same
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. Status of 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, including security upgrades for same
 - c. Termination of service and/or write-off of delinquent accounts
 - d. Customer correspondence and take necessary actions on same
8. General District Administration Building/site matters
9. District facilities landscape matters
10. 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.**