

**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, September 10, 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*)

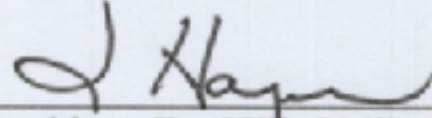
B. REGULAR AGENDA:

1. Approve the August 13, 2026 regular meeting minutes
2. Public Hearing on proposed 2026 tax rate
3. Adopt Order Setting Rate and Levying Tax for 2026
4. Approve Amended and Restated District Information Form
5. Tax Assessor/Collector's Report
6. Delinquent Tax Attorney's Report, including recommendations for termination of water and sewer service to delinquent taxpayers and set public hearing for termination of delinquent tax accounts, as necessary
7. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
8. Status of payments from Lake Conroe RV Campground, LLC d/b/a RJourney, LLC for pro rata share of Wastewater Treatment Plant ("STP") improvements
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 STP improvements
 - d. Authorize preparation of Water Well No. 7 site suitability study
 - e. Status of preparation and filing of the STP Texas Pollutant Discharge Elimination System Permit renewal application with Texas Commission on Environmental Quality
10. Operations Report
 - a. Water Plant and STP operations
 - b. Repairs and maintenance to District facilities, including status of security upgrades for same
 - 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 consider proposal(s) for HVAC system maintenance
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





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.**

**FAR HILLS UTILITY DISTRICT
SUPPLEMENTAL AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Far Hills Utility District (the "District") will meet in regular session open to the public on **Thursday, September 10, 2026 at 5:00 p.m.** at 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:

ELECTION AGENDA:

1. Update on November 3, 2026 Directors Election (the "Election") matters, and take any necessary actions on same
2. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election

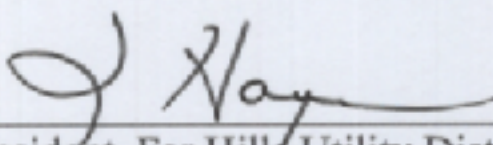
**DISTRITO DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE FAR HILLS
ORDEN DEL DÍA COMPLEMENTARIA**

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Prestación de Servicios Públicos de Far Hills se reunirá en sesión ordinaria, abierta al público, jueves, 10 de septiembre de 2026 a las 5:00 p.m., en 10320 Cude Cemetery Road, Willis, Condado de Montgomery, Texas 77318, dentro del Distrito. El objetivo de dicha reunión, los temas que se analizarán y las medidas que se tomarán serán los siguientes:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Directores del 3 de noviembre de 2026 (la "Elección"), y tomar las medidas necesarias al respecto*
2. *Adoptar la Orden Declarando a los Candidatos Sin Oponentes Electos a sus Cargos y Cancelando la Elección*





President, Far Hills Utility District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.