

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 Wednesday, March 20, 2019, 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:

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 February 14, 2019 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. Engineer's Report
 - a. Consider pay estimates and/or change orders for District facilities
 - b. Status of installation of Water Plant ("WP") generator
 - c. Review and accept bids for construction of sanitary sewer line and lift station improvements to serve WGB RV Park (Park on the Lake)
 - d. Status of design of District facilities improvements to serve ClearView Estates
 - e. Status of development of French Quarter and Lake Breeze subdivisions
 - f. Review Capital Improvement Plan amendments and take necessary action on same
 - g. Review and amend the District's Drought Contingency Plan
 6. Adopt Resolution Determining and Adopting Prevailing Wage Rates for Construction Projects
 7. Attorney's Report
 - a. review and approve the District's Policy, Procedures and Application for Water and Sewer Service/Annexation; and
 - b. review mid-session Texas Legislative update;
 8. Operations Report
 - a. WP and Wastewater Treatment Plant Operations
 - b. Status of repairs and maintenance to the District's facilities
 - c. Status of cross-connection inspections and related customer corrections
 - d. Authorize termination of service and/or write-off of delinquent accounts
 - e. Review customer correspondence and take necessary action in connection with same
 9. Review and approve Insurance Renewal Proposal (expires 04/06/2018)
 10. Annual Review of Rate Order and take necessary action on same
 11. District website report, including review proposal for updates to website for Americans with Disabilities Act access compliance

C. EXECUTIVE SESSION, AS NECESSARY:

1. Pursuant to Chapter 551, Texas Government Code, Subchapter D (Open Meetings Act) to discuss matters relating to personnel matters, attorney-client privilege, litigation, and/or real estate matters
2. Reconvene in Open Session
3. Vote on matters considered in Executive Session, if any

[DISTRICT SEAL]

/s/ Christopher A. Kuhl
Vice President, Far Hills Utility District