

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, April 11, 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 March 20, 2019 regular meeting minutes
2. Review and approve draft FYE December 31, 2018 audit and authorize required filing of same
3. Authorize filing of District's continuing disclosure
4. Tax Assessor/Collector's Report
5. Delinquent Tax Attorney's Report
6. Bookkeeper's Report
 - a. Financial report and payment of bills
 - b. Investment Report and Budget Summary
 - c. Energy Usage Report
 - d. Billing/Collection Report
7. Annual review of Investment Policy, amend as necessary
8. Engineer's Report
 - a. Consider pay estimates and/or change orders for District facilities
 - b. Approve construction contract for sanitary sewer line and lift station improvements to serve WGB RV Park (Park on the Lake)
 - c. Status of bid advertisement for District facilities improvements to serve ClearView Estates
 - d. Status of development of French Quarter and Lake Breeze subdivisions
 - e. Review Capital Improvement Plan amendments and take necessary action on same
 - f. Review and amend the District's Drought Contingency Plan
9. Adopt Order Declaring Surplus Property and Authorizing Sale of Surplus Property (Lift Station No. 1 building)
10. Attorney's Report
 - a. Review February 4, 2019 Arbitrage Rebate and Yield Restriction Compliance Service Program Report
 - b. review Texas Legislative update
11. 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

- f. Approve and authorize execution of Waivers of Liability for 10309 and 10331 Cude Cemetery Road
- g. Review and authorize necessary action to repair administration building roof leak
12. Annual Review of Rate Order and take necessary action on same
13. District website report, including approve Contract with weblabsUSA for website hosting and updates

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]





President, Far Hills Utility District

FAR HILLS UTILITY DISTRICT

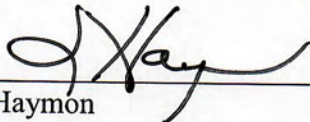
CERTIFICATE OF POSTING

STATE OF TEXAS

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COUNTY OF MONTGOMERY

I, Jim Haymon, do hereby certify that on the 6th day of APRIL, 2019, at 1:00 P.m., I posted a copy of the attached Notice of Meeting of the Board of Directors of **FAR HILLS UTILITY DISTRICT**, on the District's Internet website, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.



Jim Haymon

FAR HILLS UTILITY DISTRICT

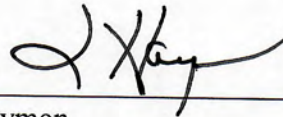
CERTIFICATE OF POSTING

THE STATE OF TEXAS

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COUNTY OF MONTGOMERY

I, Jim Haymon, do hereby certify that on the 6th day of April, 2019, at 1:00 P.m., I posted a copy of the attached Notice of Meeting of the Board of Directors of **FAR HILLS UTILITY DISTRICT** at a place convenient to the public, within the boundaries of the District, the District's administration building, 10320 Cude Cemetery Road, Willis, Texas 77318, and that said notice was posted more than seventy-two (72) hours prior to the scheduled time of said meeting, in compliance with the provisions of Chapter 551 of the Texas Government Code.



Jim Haymon