

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, December 10, 2020**, at **5:00 p.m.**, via video conference at <https://meetings.ringcentral.com/j/1482194516> and via telephone conference call **346-980-4201**, Conference ID **148 219 4516**, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act ("OMA") provisions due to COVID-19. 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.

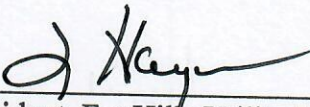
- A. PUBLIC COMMENT** (*Public comment shall be limited to 3 minutes per member of the public*)
- B. REGULAR AGENDA:**
1. Approve the November 7, 2020 special meeting and November 12, 2020 regular meeting minutes
 2. Qualification of Director
 3. Administration of Oath of Office
 4. Elect Officers
 5. Tax Assessor/Collector'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. Adopt Order Adopting Budget for FYE December 31, 2021
 8. Confirm engagement of Auditor for FYE December 31, 2020
 9. Authorize update of District capital asset values for audit preparation purposes
 10. Engineer's Report
 - a. Consider pay estimates, change orders and certificates of completion for District facilities
 - b. Consider request(s) for service
 - c. Status of construction of Water Plant ("WP") improvements to serve ClearView Estates
 - d. Status of construction of Lift Station No. 1 Improvement Project
 - e. Status of final inspection of water, sewer and drainage improvements to serve ClearView Estates
 - f. Status of design of and bidding for remainder of development of French Quarter and Lake Breeze subdivisions
 11. Attorney's Report:
 - a. Review 2021 Annual Agenda;
 - b. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, §2206.151-157, as amended; and
 - c. Authorize filing of financial and tax-related information to Texas Comptroller pursuant to Texas Local Government Code §203.062 and §403.0241 for the Special Purpose District Public Information Database
 12. Review and approve Waivers of Liability for:
 - a. L. Morales, 10887 Dauphine Street
 - b. P. Coxon, 10065 Valley Drive South

13. Operations Report
 - a. Water Plant and Wastewater Treatment Plant Operations
 - b. Status of repairs and maintenance to the District's facilities
 - c. Status of implementation of new portable generators for District Lift Stations
 - 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. Review illegal water connection(s) in the District
14. District Website Report

C. EXECUTIVE SESSION, AS NECESSARY:

1. Pursuant to Chapter 551, Texas Government Code, Subchapter D (OMA) 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





President, Far Hills Utility District