

FAR HILLS UTILITY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

November 7, 2020

The Board of Directors (the "Board") of Far Hills Utility District (the "District") met in special session, open to the public, at the District's office, 10320 Cude Cemetery Road, Willis, Texas 77318, located within the boundaries of the District, on Saturday, November 7, 2020 at 2:00 p.m., pursuant to the notice of said meeting, whereupon, the roll was called of the members of the Board, to-wit:

James M. Haymon	President
Christopher A. Kuhl	Vice President/Tax Compliance Officer
Melinda M. Shelly	Secretary
<i>Vacant</i>	Assistant Secretary
J. Richard Cutler	Director

All members of the Board were present, with the exception of Director Cutler (who attended, but did not participate, via telephone conference) thus constituting a quorum. Also in attendance were Mr. David Bock, Mr. Mike Godsey, and Mr. Christopher Linton, residents of the District and candidates for the vacant position on the Board.

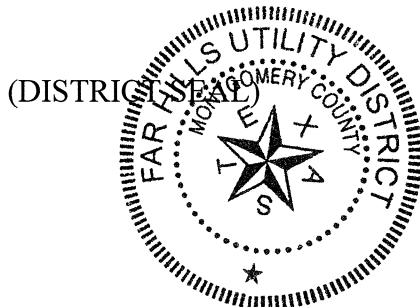
The President, after finding that notice of the meeting was posted and determining that a quorum of the Board was present, called the meeting to order at 2:00 p.m., and declared it open for such business as may come before the Board.

1. **Public Comment.** There were no public comments at this time.
2. **Interview Candidates for Appointment to the Board.** Each of the candidates drew a number to determine the order in which they would be interviewed for the vacant position. The Board first interviewed Mr. Bock, then Mr. Godsey, then Mr. Linton.

The Board reached a consensus to table the appointment of a candidate until its November regular meeting.

3. **Adjournment.** There being no further business to come before the Board, the President adjourned the meeting at 2:30 p.m.

Passed and approved this 10th day of December 2020.



/s/ Melinda M. Shelly
Secretary, Board of Directors