

## FAR HILLS UTILITY DISTRICT

### NOTICE OF MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Far Hills Utility District will meet in regular session open to the public on Thursday, November 12, 2009, at 5:00 p.m. at 10320 Cude Cemetery Road, Willis, Montgomery County, Texas 77318, within the District. The subject of and matters to be considered and acted upon at same meeting will include the following:

#### PLEDGE ALLEGIANCE TO THE UNITED STATES NATIONAL ENSIGN.

1. Public comment
2. Approve minutes of the special meeting of September 29, 2009 and the regular meeting of October 8, 2009
3. Approve Contract for Financial Advisory Services with Blich Associates, Inc.
4. Tax Assessor/Collector's Report
5. Delinquent Tax Attorney's Report
6. Discuss the Wastewater Treatment Plant site and any appurtenances thereto, and take any necessary actions regarding same
7. Adopt Order Adding Land and Redefining Boundaries of the District
8. Discuss status of sale of 5.1 acres of surplus real property adjacent to the wastewater treatment plant site, and take any necessary actions on same
9. Discuss status of sale of three (3) surplus lots, and take any necessary actions on same
10. Discuss French Quarter Subdivision, Sections 1, 2, 3 and Lake Breeze Subdivision, and take any necessary actions on same
11. Engineer's Report
  - a. Status of District's bond application report, and take any necessary actions on same
  - b. Consider pay estimates and/or change orders for District facilities
12. Operator's Report
  - a. Samples
  - b. Water meters and lines
  - c. Water plant and building
  - d. Sewer
  - e. Monthly review of lift station/rainfall events
13. Review Proposed Budget for Fiscal Year Ending December 31, 2010

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14. Financial report and payment of bills
15. Investment Report and Budget Summary
16. Discuss proposals for landscape maintenance services for the District's plants and take any necessary actions on same
17. Energy Usage Report
18. Billing/Collection Report
19. Authorize termination of service to delinquent accounts in accordance with the District's Rate Order
20. Annual review of all Consultants' Contracts
21. Authorize attendance at Groundwater Reduction Plan Stakeholder meeting
22. Discuss status of wastewater discharge permit revocation hearing, and take any necessary actions on same
23. Executive Session, as necessary:
  - a. Pursuant to Chapter 551 of the Texas Government Code, Subchapter D of the Open Meetings Act, discuss matters relating to attorney-client privilege and/or real estate matters, respectively
  - b. Reconvene in Open Session
  - c. Vote on matters considered in Executive Session, if any.



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Ruth Clark  
Manager, Far Hills Utility District