

TIMBER LANE UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

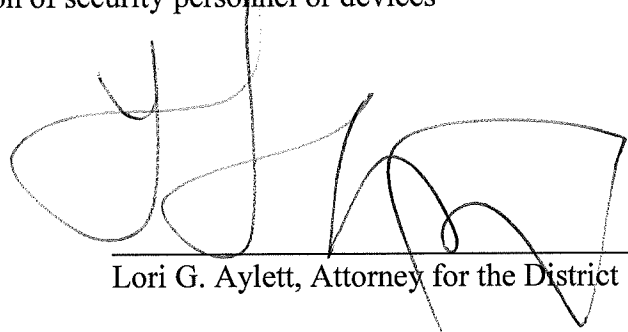
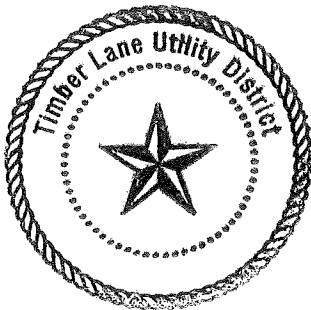
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2615 Ciderwood, Spring, Harris County, Texas 77373**.

The meeting will be held at **6:00 p.m. on Thursday, October 10, 2019**.

The subject of the meeting is to consider and act on the following:

1. Public Comments. (This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to **five (5) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.)
2. Approve Minutes of September 12, 2019 Board of Directors Meeting
3. Law Enforcement Report
4. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
5. Engineer's Report; authorize engineering and advertisements for bids; review bids; award contracts; approve construction contracts, contractor pay applications and change orders, as necessary; accept facilities, as appropriate; requests for utility commitment; capacity of facilities; permit matters; accept conveyance of real property; right of entry agreements; bond application report
6. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements; depository bank
7. Developers' Reports
8. Operator's Report; authorize repairs and maintenance, as necessary; approve write-off of delinquent accounts; water well permits; termination of service; water conservation and drought contingency issues; meter change-out program
9. Public Hearing on Proposed Tax Rate
10. Order Setting Tax Rate, Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax for 2019; Amendment of Statement of Directors
11. Audit Report for Fiscal Year Ended June 30, 2019
12. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers

13. Authorize Continuing Disclosure Filing
14. Review of Investments for Compliance with Senate Bill 253 (Chapter 2270, Texas Gov't Code)
15. Champions Hydro-Lawn Report
16. Hearing on Violations of District Rules and Damage to District Property
17. Reports on District Parks and Recreational Facilities; review funding requirements for new facilities; authorize maintenance and repairs, as necessary; contact award and funding; TPWD grant award; approve change orders, as necessary; FEMA claims and related work; conveyance of detention ponds to Harris County; Purchase and Sale Agreement with UPRR
18. Scout, American Heritage, and Other Community Service Projects
19. Reward for Citizen Information
20. Discussion on Potential Sale of 2806 Trailing Vine, Spring, Texas to Timber Lane CIA; authorize appraisal
21. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices
22. Pending Business



Lori G. Aylett, Attorney for the District