

TIMBER LANE UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

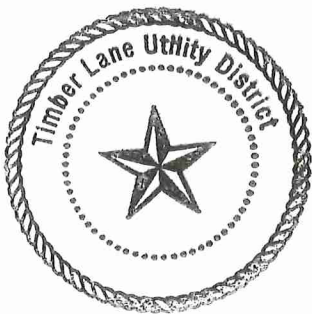
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2615 Ciderwood, Spring, Harris County, Texas 77373**.

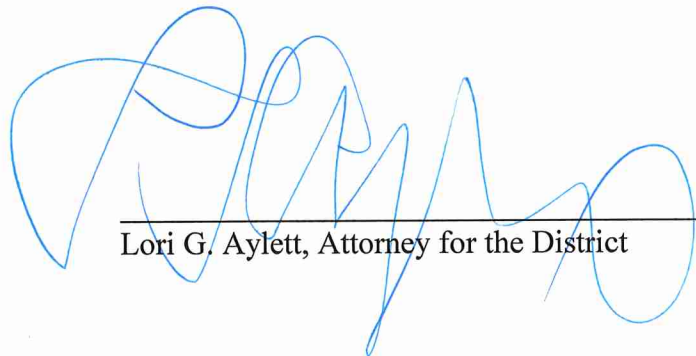
The meeting will be held at **6:00 p.m. on Thursday, December 12, 2019**.

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 November 14, 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. Operator Contract
10. Order for Adoption of Schedule of Water and Sewer Fees and Rates
11. Approve Preliminary Official Statement and Notice of Sale of \$2,200,000 Unlimited Tax Bonds, Series 2020; schedule for bond sale
12. Champions Hydro-Lawn Report

13. Hearing on Violations of District Rules and Damage to District Property
14. 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
15. Scout, American Heritage, and Other Community Service Projects
16. Reward for Citizen Information
17. Commercial Unimproved Property Earnest Money Contract for 2806 Trailing Vine, Spring, Texas to be Sold by the District to Timber Lane CIA; Order Authorizing Sale of Surplus Land
18. 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
19. Pending Business





Lori G. Aylett, Attorney for the District