

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, January 9, 2020**.

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 December 12, 2019 Board of Directors Meeting
3. Law Enforcement Report
4. Interlocal Contract for Law Enforcement with Harris County
5. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
6. Authorize any 2020 Tax Exemptions
7. Order Levying Additional Penalty for Delinquent Taxes
8. Tax Code Section 26.18 Compliance
9. 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
10. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements; depository bank
11. Developers' Reports
12. 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
13. Champions Hydro-Lawn Report

14. Sale of \$2,200,000 Unlimited Tax Bonds, Series 2020
 - a. Open Bids and Order Awarding Sale of Bonds
 - b. Approve Bond Order for Sale of Bonds
 - c. Approve Official Statement
 - d. Approve Paying Agent Agreement
 - e. Approve certificates, resolutions, orders and all documents necessary to complete approval, registration and delivery of Series 2020 Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2020 Bonds
15. Hearing on Violations of District Rules and Damage to District Property
16. 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
17. Scout, American Heritage, and Other Community Service Projects
18. Reward for Citizen Information
19. Commercial Unimproved Property Earnest Money Contract for 2806 Trailing Vine, Spring, Texas to be Sold by the District to Timber Lane CIA
20. Security Camera and Support Services Contract
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