

TIMBER LANE UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

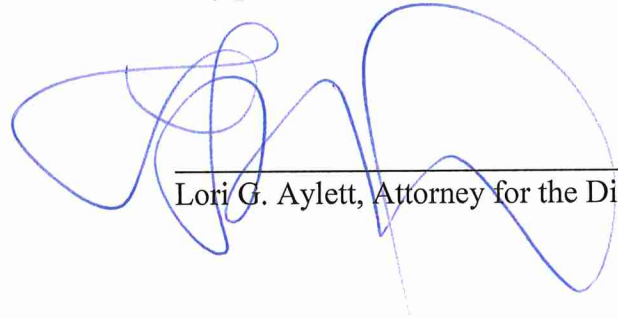
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2615 Ciderwood, Spring, Harris County, Texas 77373.**

The meeting will be held at **6:00 p.m. on Thursday, March 12, 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 February 13, 2020 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. Champions Hydro-Lawn Report
10. Resolution Affirming Identity Theft Prevention Program
11. Order Establishing Office and Meeting Place Outside the District
12. Engage Firm to Perform Series 2015 and Series 2015A Bonds 5th Year Arbitrage Report
13. Order Declaring Unopposed Candidates Elected and Canceling Election

14. Hearing on Violations of District Rules and Damage to District Property
15. 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
16. Scout, American Heritage, and Other Community Service Projects
17. Reward for Citizen Information
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



TIMBER LANE UTILITY DISTRICT

AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **2615 Ciderwood, Spring, Harris County, Texas 77373**. La asamblea se realizará a las 6:00 p.m., el día 12 de marzo de 2020.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden que declara elegidos a los candidatos unicos y cancela la elección

THOÀNG BAÙO VEÀ BUOÀI HOÏP MAËT COÀNG KHAI

Theo ñaây cho taát caù caùc thaønh vieân coàng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôu treân seõ toả chöùc moät buoài hoïp maët coàng khai taïi 2615 Ciderwood, Spring, Quaän Harris, Texas. Buoài hoïp maët seõ ñoõic toả chöùc vaøo luùc 6:00 p.m., ngaøy 12 thaùng 3 Năm 2020.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thöïc hieän trong buoài hoïp maët naøy nhö sau:

Thủ Tục Công Bố Ứng Cử Viên Độc Nhất Được Bầu và Bãi Bỏ Bầu Cử

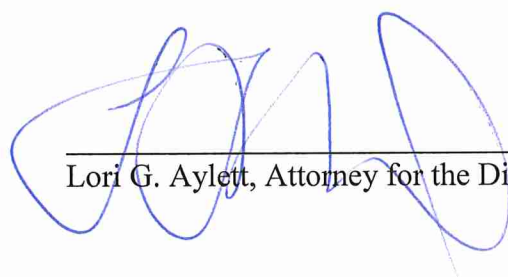
公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 2615 Ciderwood, Spring, 假德克薩斯州Harris郡休士頓 2020年3月12日 下午6:00 召開公共會議。

會議議題為考慮並酌情議決以下事項：

宣佈自動當選候選人 及取消選舉指示




Lori G. Aylett, Attorney for the District