

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**.

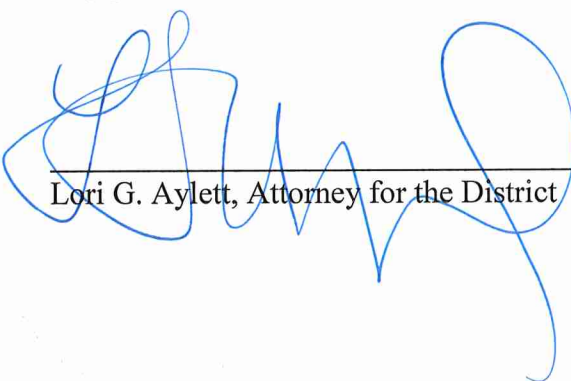
The meeting will be held at **6:00 p.m. on Thursday, February 13, 2020**.

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 January 9, 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. Resolution Authorizing Challenge to Appraisal Roll, as necessary
6. 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
7. Authorize Engineer/Operator to Update Emergency Preparedness Plan
8. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements; depository bank
9. Developers' Reports
10. 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
11. Champions Hydro-Lawn Report
12. Agreed Upon Procedures Report for Series 2020 Bonds; authorize distribution of bond proceeds

13. Amendment to Statement of Directors after Closing of Series 2020 Bonds
 14. Proposal from Clark Condon for landscape architect services for Veterans Memorial
 15. Commercial Unimproved Property Earnest Money Contract for 2806 Trailing Vine, Spring, Texas to be Sold by the District to Timber Lane CIA
 16. Rate Order Review
 17. Annual Report to Texas Comptroller Pursuant to Senate Bill 625 (Texas Local Gov't Code, Chapter 203, Subchapter D)
 18. Engage Firm to Perform Series 2015 Bonds 5th Year Arbitrage Report
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19. House Bill 3834 - Cybersecurity Training
 20. Order for Election of Directors
 21. Hearing on Violations of District Rules and Damage to District Property
 22. 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
 23. Scout, American Heritage, and Other Community Service Projects
 24. Reward for Citizen Information
 25. 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
 26. 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 13 de febrero de 2020.

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

Adoptar una Orden para Convocar a Elección de Directores

THÔNG BÁO VỀ BUỔI HỌP MAỆT CÔNG KHAI

Theo ñaây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuõa cô quan ñoõic vieát in ôu treân seõ toả chòuc moät buoãi hoïp maỆt coäng khai tại 2615 Ciderwood, Spring, Quaán Harris, Texas. Buoãi hoïp maỆt seõ ñoõic toả chòuc vaøo luùc 6:00 p.m., ngaøy 13 thaùng 2 Năm 2020.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thoïc hieän trong buoãi hoïp maỆt naøy nhö sau:

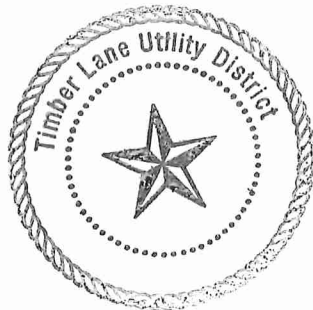
Thông qua Lãnh Yêu Cầu toả chòuc Cuộc Bầu Cử Caùc Giaùm Ñoác

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2月13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：

通過委員選舉召集令



Lori G. Aylett, Attorney for the District