

**TIMBER LANE UTILITY DISTRICT**  
**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by **telephone conference call**. Members of the public may access and participate in the meeting by following the instructions listed at the **bottom of this notice**.

The meeting will be held at **6:00 p.m. on Thursday, April 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 March 12, 2020 and March 18, 2020 Board of Directors Meetings
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 Adopting Rules for Electronic Submission of Bids
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. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements; depository bank
8. Election of officers; appointment of Treasurer
9. Resolution Authorizing Bookkeeper and/or Treasurer to Sign Certain Disbursements Approved at a Telephonic Meeting
10. Developers' Reports
11. 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
12. Champions Hydro-Lawn Report

13. Hearing on Violations of District Rules and Damage to District Property
14. Resolution Authorizing Assistant Secretary to Execute Certain Real Estate Conveyance Documents on Behalf of the District
15. Veteran's Memorial Design for Timber Lane Community Center
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. 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
20. Pending Business



  
Lori G. Aylett, Attorney for the District

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the "Order"). In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call 1-866-773-8424 and use access Code 654925# to access the meeting and announce your name to the meeting host.
2. The agenda packet will be available at the following web site: <http://www.timberlaneud.com/meetings>.
3. The audio of the meeting will be recorded and will be made available to the public.