

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**.

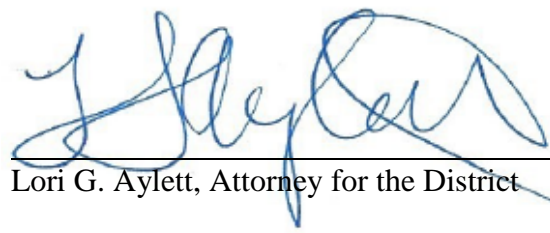
The meeting will be held at **6:00 p.m. on Thursday, June 11, 2020**.

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 May 14, 2020 Board of Directors Meetings
3. Law Enforcement Report
4. Amendment to Interlocal Agreement with Harris County for addition of law enforcement officer
5. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
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; correspondence from Harris County regarding drainage improvements
7. Request for Annexation of Land
8. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
9. Adopt Budget for Fiscal Year Ending June 30, 2021
10. Update to Tax Code Section 26.18 Compliance
11. Confirm Engagement of Auditor for Fiscal Year Ending June 30, 2021
12. Review Ethics Letter and Update by Investment Officer and Director Conflicts Disclosure Questionnaires

13. Developers' Reports
14. 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
15. Request for Participation in Harris Galveston Subsidence District Water Conservation Program
16. Temporary policies and procedures with regard to assessment of penalties, late notice fees, and termination of water service during pendency of COVID-19 disaster declaration
17. Champions Hydro-Lawn Report
18. Hearing on Violations of District Rules and Damage to District Property
19. Terminate or Renew Contract with Blackboard Connect (notice due 30 days prior to July 22, 2020)
20. Veteran's Memorial for Timber Lane Community Center
21. Approve Critical Load Submission and Update to Emergency Operations
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; opening of community center
23. Interlocal Contract with Harris County for trail construction
24. Lease of Liberty Park garage from Timber Lane CIA
25. Scout, American Heritage, and Other Community Service Projects
26. Reward for Citizen Information
27. 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
28. 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 **775851#** 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.