

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

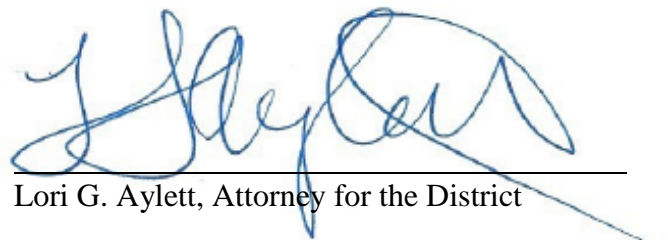
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **1904 NapleCHASE Crest Drive, Spring, Texas, 77373.** **Mandatory COVID-19 public meeting protocols are listed at the bottom of this notice.**

The meeting will be held at **9:00 a.m. on Tuesday, June 30, 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. Correspondence from Harris County Regarding Sandpiper Drainage Project
3. Correspondence from Harris County Regarding Lynnwood Estates Drainage Project
4. Change Order to Contract with A&M Contractors, Inc. for Veterans Memorial Project; report from architect on project
5. Interlocal Agreement with Harris County for Trunk Trail and Feeder Trail from Hardy Toll Road to Herman Little Park
6. Pending Business




Lori G. Aylett, Attorney for the District

MANDATORY COVID-19 PUBLIC MEETING PROTOCOLS

Audience, board of directors, and consultant seating has been rearranged to comply with social distancing, and social distancing and 6-foot spacing will be enforced.

Body temperature screening of all attendees will be required prior to entrance into the building, and anyone with a body temperature above normal will not be permitted to enter.

All attendees will be required to complete a short health-related questionnaire, and entrance to the building may be prohibited based upon the answers to the questionnaire.

All attendees will be required to wear a mask in all areas of the building. Masks will be made available for anyone who needs one before they enter.

Citizens are encouraged to provide public comments in advance of the meeting via email. Correspondence may be sent to 94056@smithmur.com not later than 1:00 PM on Monday, June 29, 2020, and it will be provided to the Board.