

TIMBER LANE UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

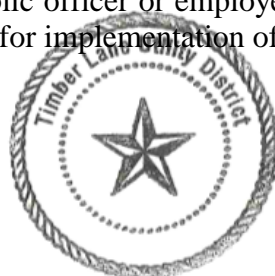
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **1904 NapleCHASE Crest Drive, Spring, TX 77373.**

The meeting will be held at **6:00 p.m. on Thursday, October 8, 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 September 10, 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. Public Hearing on Proposed 2020 Tax Rate
6. Order Adopting Appraisal Roll and Levying Tax for 2020; Amendment to Statement of Directors; update Tax Code § 26.18 compliance
7. Renew District Insurance (expires 12/15/2020)
8. Financial Advisor's Report; discuss plan of financing and sale of Series 2020 Refunding Bonds, including:
 - a) Selection of Underwriter
 - b) Approve Preliminary Official Statement and Official Statement for Series 2020 Refunding Bonds and Authorize Notice of Refunding, as necessary and necessary disclosures by financial advisor and underwriter
 - c) Designate District Officers Authorized to Act on behalf of District in the Issuance, Sale, Approval and Delivery of the Series 2020 Refunding Bonds and to Carry Out All Necessary Acts and Procedures Including, but not limited to, Entering into a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, an Escrow or Payment Agreement, Verification Agent Agreement and Approving the Official Statement for the Series 2020 Refunding Bonds and any Supplements thereto, as necessary; Acknowledge Engagement of Underwriter's/Disclosure Counsel; Establishing Standards and Parameters for Refunding Indebtedness and Evidencing Such Actions by Execution of an Approval Certificate
 - d) Bond Order for Series 2020 Refunding Bonds

- e) Order Approving Bond Purchase Agreement, Approval Certificate, Escrow or Payment Agreement, Paying Agent/Registrar Agreement, And Official Statement, and Authorizing Preparation and Issuance of Notices, Certificates, Affidavits and such Other Documents Relating Thereto
- 9. 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; discuss options for sewage treatment plant re-rate and/or expansion, use of ultraviolet System versus chlorine disinfection/dechlorination
- 10. Acknowledgement of New Engineering Firm Name
- 11. Application and Order Authorizing Application for Approval of Texas Commission Environmental Quality of District's Engineering Project and Insurance of Bonds
- 12. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
- 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. Sanitary Sewer Connection at 2310 and 2314 Deasa
- 16. Champions Hydro-Lawn Report
- 17. Hearing on Violations of District Rules and Damage to District Property
- 18. 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;
- 19. Scout, American Heritage, and Other Community Service Projects
- 20. Reward for Citizen Information
- 21. 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
- 22. Pending Business



[Handwritten Signature]

 Lori G. Aylett, Attorney for the District