## 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, January 14, 2021.

The subject of the meeting is to consider and act on the following:

- 1. Pledge of Allegiance
- 2. 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.)
- 3. Approve Minutes of December 10, 2020 Board of Directors Meeting
- 4. Law Enforcement Report
- 5. Interlocal Contract for Law Enforcement with Harris County
- 6. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
- 7. Authorize any 2021 Tax Exemptions
- 8. Order Levying Additional Penalty for Delinquent Taxes
- 9. Annual Tax Code Section 26.18 Compliance
- 10. Order Calling Bond Election
- 11. 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
- 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. Champions Hydro-Lawn Report
- 16. Hearing on Violations of District Rules and Damage to District Property
- 17. 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:
- 18. Scout, American Heritage, and Other Community Service Projects
- 19. Reward for Citizen Information
- 20. 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

21. Pending Business

Lori G. Aylett, Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

## TIMBER LANE MUNICIPAL 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 **1904 Naplechase Crest Drive, Spring,** Harris County, Texas. La asamblea se realizará a las 6:00 p.m., el diá 14 de enero de 2021.

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

Orden de convocación a Elección de Bonos

## THOÂNG BAÙO VEÀ BUOẢI HOÏP MAËT COÂNG KHAI

Theo ñaây cho taát caû caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñöôïc vieát in ôû treân seő toå chöùc moät buoåi hoïp maët coâng khai taïi **1904 Naplechase Crest Drive, Spring, TX,** Quaän Harris, Texas. Buoåi hoïp maët seő ñöôïc toå chöùc vaøo luùc 6:00 p.m., ngaøy 14 thaùng 1 Năm 2021.

Caùc vaán ñeà caàn ñöôïc xem xeùt vaø thöïc hieän trong buoåi hoïp maët naøy nhö sau:

Lệnh yêu cầu tổ chức cuộc bầu cử trái phiếu

## 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**1904 Naplechase Crest Drive, Spring,** 假德克薩斯州Harris郡休士頓 <u>2021年1月14日</u> 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:

召開債券選舉命令

Lori G. Aylett, Attorney for the District