

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, February 11, 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 January 14, 2021 Board of Directors Meeting
4. Law Enforcement Report
5. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
6. Order Designating Polling Place(s) and Appointing Election Officials
7. Election Agreement with Harris County
8. Resolution Authorizing Challenge to Appraisal Roll, as necessary
9. Annual report to Texas Comptroller Pursuant to Senate Bill 625 (Texas Local Gov't Code, Chapter 203, Subchapter D)
10. 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
11. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
12. Developers' Reports
13. 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

14. Sale of \$12,500,000 Unlimited Tax Bonds, Series 2021
 - a. Open Bids and Order Awarding Sale of Bonds
 - b. Approve Bond Order for Sale of Bonds
 - c. Approve Official Statement
 - d. Approve Paying Agent Agreement
 - e. Approve certificates, resolutions, orders, and all documents necessary to complete approval, registration and delivery of Series 2021 Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2021 Bonds
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

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 día 11 de febrero de 2021.

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

Adoptar una Orden Designando el Lugar de Votación y los Oficiales de la Elección

THOANG BAUO VEÀ BUOAI HOIP MAËT COANG KHAI

Theo ñây cho taát caù cauc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû treân seõ toả chòuc moät buoãi hoïp maët coäng khai taïi **1904 NapleCHASE Crest Drive, Spring, TX, Quaän Harris, Texas**. Buoãi hoïp maët seõ ñoõic toả chòuc vaø luùc 6:00 p.m., ngaøy 11 thaùng 2 Năm 2021.

Cauc vaán ñeà caàn ñoõic xem xeùt vaø thöïc hieän trong buoãi hoïp maët naøy nhö sau:

Thoäng qua Leänh Chæ ÑònH Cauc Ñòà ñieäm Boû Phieáu vaø Boả Nhieäm Cauc Vieân Chòuc Phui Traùch Cuoäc Baàu Cöu

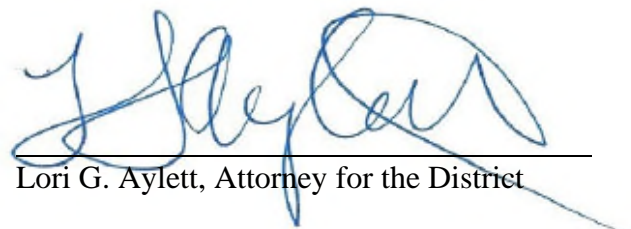
公共會議通知

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** 2021年2月11日 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：

通過指定投票地點及任命選務官員命令




Lori G. Aylett, Attorney for the District