

**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, March 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 February 11, 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. Election Agreement with Harris County
7. Resolution to Adopt Hart InterCivic (Verity 2.4) Voting System
8. 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
9. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
10. Agreed-Upon Procedures Report; approve payment to developers in accordance with financing agreements; accept conveyance of facilities
11. Developers' Reports
12. 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

13. Temporary Policies and Procedures Regarding Installment Payment Plans and Assessment of Penalties, Late Notice Fees, and Termination of Water Service Following Winter Storm
14. Correspondence from North Harris County Regional Water Authority and Confirmation of Rate Change Amount
15. Resolution Affirming Identity Theft Prevention Program
16. Financial Advisor's Report on Upcoming Election
17. Status of Sale of \$12,500,000 Unlimited Tax Bonds, Series 2021; Amendment to Statement of Directors after bond sale
18. Champions Hydro-Lawn Report
19. Hearing on Violations of District Rules and Damage to District Property
20. 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
21. Scout, American Heritage, and Other Community Service Projects
22. Reward for Citizen Information
23. 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
24. Pending Business



  
Lori G. Aylett, Attorney for the District