

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 **3:00 p.m. on Tuesday, May 24, 2022**.

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. Engineer's report; discuss capacity of facilities and permit matters; design of sewage treatment plant expansion
3. Attorney's report; status of Texas Commission on Environmental Quality enforcement action and status of request for Compliance Supplemental Environmental Program
4. Operator's contract; request for proposals
5. 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
6. Pending Business





Lori G. Aylett, Attorney for the District