

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 10, 2022**.

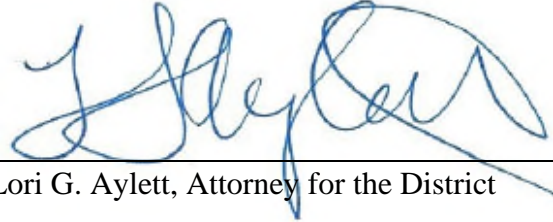
The subject of the meeting is to consider and act on the following:

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 10, 2022 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. Financial Advisor's Report, including:
 - a. Ratify Selection of Underwriter
 - b. Approve Preliminary Official Statement and Official Statement for Series 2022 Unlimited Tax Refunding Bonds and Series 2022A Unlimited Tax Recreational Facilities 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 2022 Unlimited Tax Refunding Bonds and Series 2022A Unlimited Tax Recreational Facilities Refunding Bonds and to Carry Out All Necessary Acts and Unlimited Tax Procedures Including, but not Limited to, Entering into the Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow or Payment Agreements, Verification Agent Agreements and Approving the Official Statements for the Series 2022 Unlimited Tax Refunding Bonds and Series 2022A Unlimited Tax Recreational Facilities 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 Approval Certificates

- d. Bond Order for the Series 2022 Unlimited Tax Refunding Bonds
 - e. Bond Order for the Series 2022A Unlimited Tax Recreational Facilities Refunding Bonds
 - f. Orders Approving Bond Purchase Agreements, Approval Certificates, Escrow or Payment Agreements, Paying Agent/Registrar Agreements, and Official Statement, and Authorizing Preparation and Issuance of Notices, Certificates, Affidavits and such other Documents Relating Thereto
7. 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
 8. Joint Participation Agreement with Harris County Regarding Sandpiper Village Improvements
 9. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
 10. Developers' Reports
 11. 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
 12. Resolution Affirming Identity Theft Prevention Program
 13. Operator Contract
 14. Champions Hydro-Lawn Report
 15. Hearing on Violations of District Rules and Damage to District Property
 16. 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; Scout, American Heritage, and Other Community Service Projects
 17. Reward for Citizen Information
 18. Order Declaring Unopposed Candidates Elected and Canceling Election
 19. 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

20. Pending Business



Lori G. Aylett, Attorney for the District

TIMBER LANE 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, TX 77373 La asamblea se realizará a las 6:00 p.m., el día 10 de marzo de 2022.

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

Orden que declara elegidos a los candidatos unicos y cancela la elección

THOẢNG BÁO VỀ BUỔI HỌP MAỆT CÔNG KHAI

Theo ñây cho tất cả các thành viên công ñồng có quan tâm biết rằng Ban Giám Ñốc của cơ quan ñộc lập viết in ôu trên sẽ tổ chức một buổi họp maỆt công khai tại 1904 NapleCHASE Crest Drive, Spring Quận Harris, Texas. Buổi họp maỆt sẽ ñộc tổ chức vào lúc 6:00 p.m., ngày 10 tháng 3 Năm 2022.

Các vãn ñề cần ñộc xem xét và ñề hiện trong buổi họp maỆt này như sau:

Thủ Tục Công Bố Ứng Cử Viên Ñộc Nhất Được Bầu và Bãi Bỏ Bầu Cử

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 2022 年 3 月 10 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：

宣佈自動當選候選人 及取消選舉指示



A handwritten signature in blue ink, appearing to read "Lori G. Aylett", is written over a horizontal line.

Lori G. Aylett, Attorney for the District