

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, May 11, 2023**.

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 April 13, 2023 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. 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
7. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
8. Review draft of budget for fiscal year ending June 30, 2024
9. Order Appointing Investment Officer
10. Order for Use of Surplus Funds
11. Financial Advisor's Report
12. Resolution Authorizing Issuance and Distribution of Preliminary Official Statement for \$7,600,000 Series 2023 Bonds
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. Joint Participation Agreement with Harris County for Breckenridge trail project

17. Hearing on Violations of District Rules and Damage to District Property
18. 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
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



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