

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, June 8, 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 May 11, 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. Approve Critical Load Submission and update to emergency operations
8. Update by engineer of Emergency Preparedness Plan, if needed
9. Resolution for Review of District Electricity Consumption
10. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
11. Resolution adopting operating budget for fiscal year ending June 30, 2024
12. Update Tax Code § 26.18 compliance and Govt Code 2051.202 Compliance (FYE 2024 budget)
13. Confirm engagement of auditor for fiscal year ending June 30, 2023
14. Review ethics letter and update by Investment Officer and director conflicts disclosure questionnaires
15. Order Authorizing Use of Surplus Funds

16. Financial Advisor's Report; Sale of \$7,600,000 Unlimited Tax Bonds, Series 2023
 - 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 2023 Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2023 Bonds
 - f. Confirm engagement of auditor to perform Agreed-Upon-Procedures Report
17. Developers' Reports
18. 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
19. Champions Hydro-Lawn Report
20. Joint Participation Agreement with Harris County for Breckenridge trail project
21. Hearing on Violations of District Rules and Damage to District Property
22. 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
23. Reward for Citizen Information
24. 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
25. 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