

**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, October 12, 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 September 14, 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. Public hearing on proposed 2023 tax rate
7. Order Adopting Appraisal Roll and Levying Tax for 2023
8. Amendment to Statement of Directors
9. Audit report for fiscal year ended June 30, 2023
10. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
11. Authorize continuing disclosure filing
12. Review of investments for compliance with Senate Bill 253 (Chapter 2270, Texas Gov't Code)
13. Update Tax Code § 26.18 compliance (tax rate and audit)
14. 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
15. Resolution for Use of Surplus Funds
16. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements

17. 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
18. Conveyance and Assignment of Meter Easement
19. Liberty Park replacement of equipment
20. Champions Hydro-Lawn Report
21. Developers' Reports
22. Hearing on Violations of District Rules and Damage to District Property
23. 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
24. Reward for Citizen Information
25. 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
26. 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