TIMBER LANE UTILITY DISTRICT NOTICE OF SPECIAL 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 Wednesday, October 18, 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. Liberty Park replacement of equipment
- 4. 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
- 5. Pending Business

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Lori G. Aylett, Attorney for the District