

**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, February 8, 2024.**

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 January 11, and January 29, 2024 Board of Directors Meetings
4. Law Enforcement Report
5. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
6. Authorize 2024 tax exemptions
7. Resolution Authorizing Challenge to Appraisal Roll, as necessary
8. 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
9. Bookkeeper's Report; payment of bills; budget amendments; investment of District funds; depository pledge agreements
10. 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
11. Champions Hydro-Lawn Report
12. Order Authorizing Use of Surplus Funds
13. Annual report to Texas Comptroller pursuant to Texas Local Gov't Code, Chapter 203, Subchapter D
14. Status of lead service line inventory
15. Resolution Expressing Official Intent to Reimburse Costs of Certain Improvement Projects

16. Order for Election of Directors for May 4, 2024 Election
17. Developers' Reports
18. Hearing on Violations of District Rules and Damage to District Property
19. 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
20. Reward for Citizen Information
21. 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
22. 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

**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**, Harris County, Texas. La asamblea se realizará a las 6:00 p.m., el día 8 de febrero de 2024.

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

Orden de elección de directores

THÔNG BÁO VỀ BUỔI HỌP MAỆT CÔNG KHAI

Theo ñây cho táat cáu cáu thaønh vieân coäng ñoàng coù quan tâm bieát raèng Ban Giaùm  
Ñoác cuõa cô quan ñoõic vieát in ôu trên seõ toả chöùc möät buổi hoïp maët công khai tại  
**1904 NapleCHASE Crest Drive, Spring, TX**, Quaãn Harris, Texas. Buổi hoïp maët seõ ñoõic toả  
chöùc vaøo luùc 6:00 p.m., ngaøy 8 thaùng 2 Năm 2024.

Cáu vaán ñeà cáàn ñoõic xem xeùt vaø thöïc hieän trong buổi hoïp maët naøy nhö sau:

Lệnh yêu cầu tổ chức cuộc bầu cử trái phiếu

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 2024年2月8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：

召開債券選舉命令

