

**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, March 14, 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 February 8, 2024 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. 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
9. Public hearing on Park Master Plan Project
10. Review/renew Drought Contingency Plan
11. Review/renew Water Conservation Plan
12. Resolution Affirming Identity Theft Prevention Program
13. Champions Hydro-Lawn Report
14. Letter to Harris County Precinct 3 to support purchase of property as an anchor park to planned Cypress Creek Greenway
15. Developers' Reports
16. Hearing on Violations of District Rules and Damage to District Property

17. 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
18. Reward for Citizen Information
19. Order Declaring Unopposed Candidates Elected and Canceling Election
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



  
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 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, TX 77373 La asamblea se realizará a las 6:00 p.m., el día 14 de marzo de 2024.

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

Orden que declara elegidos a los candidatos unicos y cancela la elección

### THOÁNG BÀUO VEÀ BUỎI HOÏP MAËT COÂNG KHAI

Theo ñhây cho taát caù caùc thaønh vieân coäng ñhoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñhõic vieát in ôu trên seõ toả chòuc moät buoãi hoïp maët coäng khai taïi 1904 NapleCHASE Crest Drive, Spring Quaän Harris, Texas. Buoãi hoïp maët seõ ñhõic toả chòuc vaø luùc 6:00 p.m., ngaøy 14 thaùng 3 Năm 2024.

Caùc vaán ñhèa caàn ñhõic xem xeùt vaø thõic hieän trong buoãi hoïp maët naøy nhõ sau:

Thủ Tục Công Bố Ứng Cử Viên Độc Nhất Được Bầu và Bãi Bỏ Bầu Cử

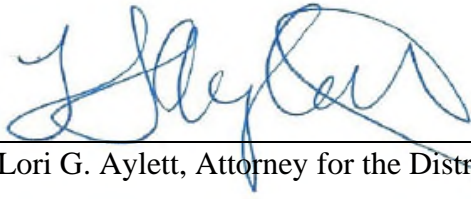
公共會議通知

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 3 月 14 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：

宣佈自動當選候選人 及取消選舉指示



  
Lori G. Aylett, Attorney for the District