

**TIMBER LANE UTILITY DISTRICT**  
**AMENDED 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 **1904 NapleCHASE Crest Drive, Spring, TX 77373**.

The meeting will be held at **6:00 p.m. on Thursday, August 8, 2024**.

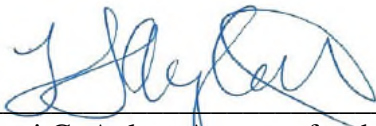
The subject of the meeting is to consider and act on the following:

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 July 11, 2024 Board of Directors Meeting
4. Law Enforcement Report
5. Renew Law enforcement contract
6. Tax Assessor/Collector's Report; payment of bills; write-off of uncollectible accounts; depository pledge agreements; installment payments
7. 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
8. Interlocal Agreement with Harris County Flood Control District for use of channels for trails
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. Electricity contract and pricing information from Ameresco/HGAC
12. Champions Hydro-Lawn Report
13. Developers' Reports
14. Hearing on Violations of District Rules and Damage to District Property
15. 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

16. Reward for Citizen Information
17. Confirm prior engagement of Arbitrage Compliance Specialists for 10<sup>th</sup> year report on Series 2015 Refunding Bonds and 5<sup>th</sup> year report on Series 2019 Refunding Bonds; accept proposals for interim arbitrage rebate/yield restriction reports on 2020 Tax Bonds, 2020A Refunding Bonds, 2021 Bonds and 2021A Bonds
18. 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
19. Pending Business



  
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Lori G. Aylett, Attorney for the District