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 **1904 Naplechase Crest Drive, Spring, TX 77373.**

The meeting will be held at **6:00 p.m. on Thursday, September 10, 2026.**

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 August 13, 2026 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. Review Truth in Taxation Calculations for District's 2026 Tax Rates; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2026 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
7. Update Tax Code § 26.18 compliance
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; 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. Order Establishing Policy and Rates for Water and Sewer Service and Disposition of Penalties; Order for Adoption of Schedule of Water and Sewer Fees and Rates; Order Establishing Policy and Rates for Nontaxable Entities
12. Ethoscapes 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 application and 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. 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

18. Pending Business

Lori G. Aylett, Attorney for the District