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, October 8, 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 September 10, 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. Public hearing on proposed 2026 tax rate
7. Order Adopting Appraisal Roll and Levying Tax for 2026
8. Amendment to Statement of Directors
9. Audit report fiscal year ended June 30, 2026
10. Resolution Affirming Review of Investment Policy, Strategies and Objectives and lit of approved brokers/dealers
11. Authorize continuing disclosure filing
12. Review of investments for compliance with Chapter 2270, Texas Government Code
13. Update Tax Code §26.18 compliance
14. 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

15. Request from Dominium Development and Acquisitions, LLC for capacity in connection with its acquisition of approximately 20 acres on Aldine Westfield for a multi-family development

16. Request from Bovay Engineering for annexation feasibility study for mobile home park located at 23102 Aldine Westfield

17. Order Adding Land (Expedia Towing tract)

18. Amendment to Statement of Directors updating map after annexation

19. Bookkeeper's Report; payment of bills; investment of District funds; depository pledge agreements

20. 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

21. Ethoscapes Report

22. Developers' Reports

23. Hearing on Violations of District Rules and Damage to District Property

24. 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

25. North Harris County Regional Water Authority matter, including correspondence from Harris County FWSD No. 61

26. Reward for Citizen Information

27. 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

28. Pending Business

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Lori G. Aylett, Attorney for the District