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TIMBERLAKE IMPROVEMENT 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 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at 10:30 a.m. on Thursday, October 10, 2024.

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants reports, as needed:
 - a. Bookkeeper.
 - b. Tax Assessor-Collector.
 - c. Operator.
 - d. Engineer.
 - e. Financial Advisor.
3. Consider amendment to Operator contract.
4. Conduct Public Hearing on proposed 2024 tax rate
5. Adopt Order Establishing Ad Valorem Tax Rate for 2024 and Amend District Information Form, if necessary.
6. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
7. Reconvene public session and take action on any matters discussed during the executive session.
8. Pay bills.
9. Pending business.
10. Adjournment.

Jennifer Haddock
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 SEP 27 PM 3:44

FILED



John Young
YOUNG & BROOKS
Attorneys for District