

**NOTICE OF REGULAR MEETING  
TOWNE LAKE MANAGEMENT DISTRICT**

1445996  
07/23/2021 PERSONAL  
\$9.00 HPR - NOTICE MTG

**TO: THE BOARD OF DIRECTORS OF TOWNE LAKE MANAGEMENT DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Towne Lake Management District will meet in regular session, open to the public, at **12:00 noon on WEDNESDAY, JULY 28, 2021**. Due to concerns regarding the Coronavirus (COVID-19), the Board will conduct the meeting via video and teleconference. The video/teleconference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. Electronic copies of the meeting materials are available at <https://www.townelakemd.com/documents> at such time as the meeting occurs or by contacting Susan Demiany at [Demiany@sklaw.us](mailto:Demiany@sklaw.us)

**TO ATTEND VIA ZOOM:**

**LINK:** <https://us02web.zoom.us/j/85923722823?pwd=d1ZtYW9Sem5RVy9QYzFObzdcOGNxZz09>

**Meeting ID: 859 2372 2823**

**Password: 490913**

**TO ATTEND VIA TELEPHONE:**

**Dial: 1 346 248 7799**

**Meeting ID: 859 2372 2823**

**Password: 490913**

At the meeting the following items will be considered and acted on:

1. **Approve minutes of June 9, 2021, meeting;**
2. **Receive comments or questions from the public;**
3. **Financial and administrative matters:**
  - a) Receive bookkeeping report, and authorize payment of invoices;
  - b) Approve audit for fiscal year ended March 31, 2021;
  - c) Authorize other appropriate action;
4. **Administrative & Reporting Matters:**
  - a) Consider renewal of insurance policies; and
  - b) Authorize other appropriate action;
5. **SPA Revenue Report;**
6. **Engineering Report, including:**
  - a) Authorize preparation of plans and specifications for District projects, and authorize advertisement of bids relating thereto;
  - b) Consider and approve award of contracts for construction projects;
  - c) Report on status of construction contracts, and approve pay estimates and change orders in connection therewith; and
  - d) Report on status of emergency repairs;
7. **Economic development matters:**
  - a) Receive update on Boardwalk on Towne Lake marketing initiatives;
8. **Consider adjournment.**



SK Law, Attorneys for the District

2021 JUL 23 AM 8:11  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED

Pursuant to actions by the Governor of the State of Texas on March 16, 2020, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. These actions allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.