

1578654  
01/31/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

JRY/yc

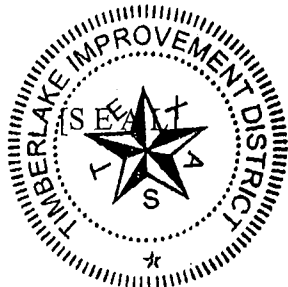
## TIMBERLAKE IMPROVEMENT DISTRICT

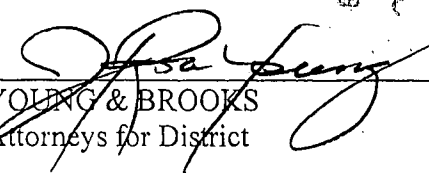
### NOTICE OF PUBLIC MEETING

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, February 13, 2025.

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. Appoint New Director.
4. Consider proposal for Water Plant No. 1 Phase 2 Rehabilitation and Authorize Surplus Funds for same.
5. Approve penalty resolution on collection of delinquent taxes for 2025.
6. Consider tax exemptions for 2025.
7. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
8. Reconvene public session and take action on any matters discussed during the executive session.
9. Pay bills.
10. Pending business.
11. Adjournment.



  
YOUNG & BROOKS  
Attorneys for District

FILED  
2025 JAN 31 PM 3:55  
HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS