

## TIMBER LANE UTILITY DISTRICT

### NOTICE OF PUBLIC MEETING

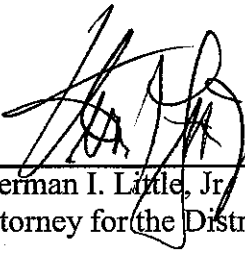
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 2615 Ciderwood, Spring, Harris County, Texas 77373.

The meeting will be held at 7:00 p.m., on Thursday, January 14, 2009.

The subject of the meeting is to consider and act on the following:

1. Minutes of December 10, 2009 board of directors meeting
2. Tax assessor/collector's report; payment of bills
3. Approve tax assessor/collector's contract; take action, as necessary
4. Order Reaffirming Adoption of Residence Homestead Exemption for Persons 65 or Older or Disabled Person
5. Order Engaging Delinquent Tax Attorneys and Levying Additional Penalty for Delinquent Taxes
6. Law enforcement report
7. Bookkeeper's report; payment of bills; review budget for F.Y.E. 6/30/2009; take action, as necessary
8. Operator's report; authorize repairs and maintenance, as necessary
9. Customer inquiries regarding utility service
10. Engineer's report; authorize engineering and advertisements for bids; approve contractor pay applications, as necessary
11. Report on district parks and recreational facilities; review funding requirements for new facilities; authorize maintenance and repairs, as necessary
12. Pending business



  
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Herman I. Little, Jr.  
Attorney for the District