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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, December 14, 2023.

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 and approve Resolution Reviewing Investment Policy and Investment Strategies.
4. Consider contract for Smart Meters.
5. Consider contract with McDonald for \$754,269.00 for Electrical Improvements.
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.

2023 DEC -1 PM 3:55
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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[Signature]
YOUNG & BROOKS
Attorneys for District