

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

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 special session, open to the public, at **12:00 noon** on **WEDNESDAY, JUNE 12, at 9955 BARKER CYPRESS, SUITE 250, CYPRESS, TEXAS, 77433**. This meeting will also be conducted electronically*, as provided 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 Audrey Lyons at alyons@sklaw.us

TO ATTEND VIA ZOOM:

Link: <https://us02web.zoom.us/j/83226911713?pwd=6CGkGzVce1XsPPU2lMt1n6EtcRnS17.1>

Meeting ID: 832 2691 1713

Passcode: 764584

TO ATTEND VIA TELEPHONE:

Dial: 1 346 248 7799


Meeting ID: 832 2691 1713

Passcode: 764584

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

1. **Receive comments or questions from the public;**
2. **Administrative & Reporting Matters:**
 - a) Consider renewal of insurance policies;
 - b) Authorize other appropriate action;
3. **Consider adjournment.**




SKLaw, Attorneys for the District

***The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**