

**NOTICE OF REGULAR 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 regular session, open to the public, at **12:00 noon on WEDNESDAY, DECEMBER 10, 2025**, 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/82521688165?pwd=o1L5cXNS7oDbRz8nX9RP5HH1gdSGKb.1>

Meeting ID: 825 2168 8165

Passcode: 263801

TO ATTEND VIA TELEPHONE:

Dial: 1 346 248 7799

Meeting ID: 825 2168 8165

Passcode: 263801

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

1. **Approve minutes of October 8, 2025, meeting;**
2. **Receive comments or questions from the public;**
3. **Financial and Administrative Matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Authorize other appropriate action;
4. **SPA Revenue Report;**
5. **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;
 - d) Report on status of emergency repairs;
 - e) Consider Harris County maintenance requests, and take any necessary action related thereto;
 - f) Discuss and consider maintenance of WHCRWA easement for Towne Lake Sections 64 and 66, and take any necessary action related thereto;
6. **Economic Development Matters:**
 - a) Receive update on Boardwalk on Towne Lake marketing initiatives;
 - b) Consider request to increase funding;
 - c) Authorize other appropriate action;
7. **Administrative & Reporting Matters:**
 - a) Consider adoption of Resolution Regarding Annual Review of Covered Applications and Prohibited Technology Policy;
8. **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.