

**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, JULY 10, 2024, 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 Alyssa Stanford at astanford@sklaw.us

TO ATTEND VIA ZOOM:

LINK: <https://us02web.zoom.us/j/84409491894?pwd=LAXqB9WYSKzbaIWVa0hZOtxdm5Wl48.1>

Meeting ID: 844 0949 1894

Passcode: 249684

TO ATTEND VIA TELEPHONE:

Dial: 1 346 248 7799

Meeting ID: 844 0949 1894

Passcode: 249684

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

- 1. Approve minutes of March 27 and June 12, 2024, meetings;**
- 2. Receive comments or questions from the public;**
- 3. Financial and administrative matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Approve audit for fiscal year ending March 31, 2024;
 - c) Consider adoption of Resolution Evidencing Review of Investment Policy;
 - d) Discuss developer reimbursement, and take any necessary action in connection therewith; and
 - e) Authorize other appropriate action;
- 4. Administrative & Reporting Matters:**
 - a) Receive report on District Website; and
 - b) Authorize other appropriate action;
- 5. SPA Revenue Report;**
- 6. 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; and
 - d) Report on status of emergency repairs;
 - e) Consider Harris County maintenance requests, and take any necessary action related thereto;
- 7. Economic development matters:**
 - a) Receive update on Boardwalk on Towne Lake marketing initiatives;
- 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.**