

**TIMBER LANE UTILITY DISTRICT**  
Minutes of Special Meeting of Board of Directors  
March 18, 2020

The Board of Directors (“Board”) of Timber Lane Utility District (“District”) met at 2615 Ciderwood, Spring, Harris County, Texas in the District, on March 18, 2020 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Daniel M. Meacham, President  
Robert B. Schenck, Vice President  
James F. Messer, Secretary  
A. F. “Bud” Gessel, Assistant Secretary  
Eric Langstaff, Director

and the following was absent:

None.

Also present was Katie Golzarri.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. Katie Golzarri presented three different options for the veteran’s memorial to be constructed at the new Timber Lane Community Center, which is currently under construction. She explained that certain facets of the various options could be combined if the Board so desired. After some discussion, the Board requested Ms. Golzarri to create a final design that includes the following from the options discussed: (i) a circular memorial design from option no. 3; (ii) a large hanging placard for each branch of the military from option no. 2; (iii) a large flag in the center of the memorial from option no. 1; and (iv) benches and black marble accents.

2. Under pending business, the Board discussed a \$3,500.00 repair needed in connection with a plumbing issue at the Liberty Park house. Because the house is in the process of being sold to the Timber Lane Community Improvement Association, the Board voted unanimously to proceed with the repair and split the cost of it with the purchaser.

There being no further business to come before the Board, the meeting was adjourned.

[ORIGINAL SIGNED BY JAMES F. MESSER]  
Secretary