

TIMBER LANE UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
May 11, 2021

The Board of Directors (“Board”) of Timber Lane Utility District (“District”) met via telephone conference on May 11, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

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

and the following director absent:

James F. Messer, Secretary.

Also present were Jeff Vogler and Lori G. Aylett.

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

1. The Board and persons present recited the Pledge of Allegiance.
2. There were no public comments for the Board’s consideration.
3. There was presented the attached Order Canvassing Returns of Bond Election. The Board examined and canvassed the returns of the election and all other instruments in connection with said election. The Board found them to be proper, legal, complete, and regular in all respects. It appeared that the two propositions for the authorization of bonds submitted to the duly qualified resident electors of the District had resulted favorably to the issuance of the bonds described in the propositions; that all legal requirements for the ordering of such election had been met; that all notice provisions were provided as required by law; and that said election had been legally held and consummated in all respects. Therefore, upon unanimous vote, the Board adopted the Order Canvassing Returns of Bond Election as presented.
4. There was presented the attached Amendment to Statement of Directors Furnishing Information Required by Section 49.455(b), Texas Water Code, as Amended. The attorney noted that the amendment is filed in the Harris County real property records and notifies residents if they are in a water district, what that district tax rate is, and the total amount of bonds that have been authorized by voters. Since the District’s bond election passed, the Amendment to Statement of Directors should be updated to reflect the new voted authority. Upon unanimous vote, the Board approved the Amendment to Statement of Directors as presented and authorized its execution by all Directors present at the meeting.
5. There was no need for an executive session.

6. There was no pending business for the Board's consideration.

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

[ORIGINAL SIGNED BY JAMES F. MESSER]
Secretary