

TIMBER LANE UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
August 30, 2021

The Board of Directors (“Board”) of Timber Lane Utility District (“District”) met at 1904 NapleCHASE Crest Drive, Spring, Harris County, Texas in the District, on August 30, 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
James F. Messer, Secretary
A.F. “Bud” Gessel, Assistant Secretary
Eric Langstaff, Director

and the following director absent:

None.

Also present were Jeff Vogler, Terry Dulworth, Sergeant Lindley, Captain Vicente Medina, Lt. Juan Flores, Trisha Hanka, Dwayne Jones, Eric Perez, Cindi Langstaff, 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. Director Gessel presented a report on the District’s parks and recreational facilities. The Board noted that an Application for Use for a Special Event had not yet been submitted by members of the Spring Texans football league. There have been numerous issues with parking and traffic control at Cypress Creek Park as a result of league practices. Mr. Dwayne Jones spoke on behalf of Spring Texans. He stated that he had believed that the application had been filed and it would be taken care of as soon as possible. He noted that there may be other groups practicing on the fields. The Board noted that this was why it would be important for the application to be on file so that the Board can properly oversee large groups and make sure there are not conflicts. Mr. Jones reported that there were at least five age groups from his organization playing ball in the fields. The Board also noted that there were concerns with trash being left behind. The attorney advised that Timber Lane’s park rules provide that when there is a group of more than 25 people, that constitutes a special event. Applications must be filled out, and the District has the discretion to require an insurance policy and the provision of law enforcement or traffic control. There was considerable discussion with Board members and representatives of Spring Texans, and the conversation was positive and productive in terms of an information exchange and an understanding by all parties. The attorney presented the representatives with copies of the District’s rules. Mr. Jones stated that they would complete the

special event application as soon as possible. The representatives of the Spring Texans stated that they wanted to comply with all District requirements. The Board members assured the representatives that the parks were for the use of the community, and the efforts of the Spring Texans to keep children engaged in sporting activities were to be commended and encouraged. At the conclusion of the discussion, the Board noted that they would await the Spring Texan's prompt completion of the application and advised the Spring Texans that provision of insurance and law enforcement would be required.

4. Jeff Vogler presented an engineer's report, copy of which is attached. He noted that the County was going to do some environmental and geotechnical work at the District's property on Sandpiper Park. The District should expect a utility commitment request from a mobile home development in the District's boundaries. The engineer is concerned that the development may have difficulties securing necessary approvals because of drainage issues on the tract.

Mr. Vogler next discussed a perimeter swale on the Breckenridge West development. Adjacent residents are saying that the District has allowed vegetation to grow up through their fence. Mr. Vogler noted that the fences are several years old, and the vegetation has been allowed to grow by residents for many years. It was the engineer's opinion that the District was not responsible for replacement of the fences.

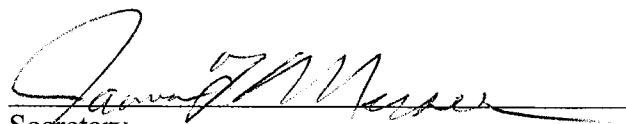
The engineer next discussed Bond Application No. 25. D.R. Horton has requested that the District reimburse them by the end of their fiscal year in September of 2022. The Board authorized the engineer to begin preparation of a bond application.

The engineer noted that he was still working on issues relating to the ultraviolet disinfection system with an expert from Canada. The expert has eliminated calcium deposits in the source water as a potential culprit. The engineer noted that when the UV light modules are cleaned, the operator is not on the site. A subcontractor is doing the work. This may be an issue that needs more attention. The engineer also reported that they had purchased a light meter to make sure that the opacity of the water was not affecting the treatment process.

The Board discussed the operator's routine for cleaning the clarifier. There may be some confusion or miscommunication between the operator and the engineer regarding cleaning the sides of the clarifier with an acid wash the next time it is cleaned. Mr. Vogler will communicate with the operator tomorrow to address concerns.

- 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.


Secretary