

TIMBER LANE UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
June 28, 2022

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 June 28, 2022, 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, 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 chair opened the meeting for public comments. There were none.

2. The Board discussed the procedure for interviews with operations companies. The Board noted that pursuant to a previously established schedule, the District would be interviewing Municipal Operations and Consulting at 10:15 a.m., TNG at 10:45 a.m., M. Marlon Ivy and Associates at 11:15 a.m., and Water District Management at 11:45 a.m. The Board noted receipt of written materials from all four companies. They had all responded timely to a request for proposals.

At 10:15 a.m., the following representatives of Municipal Operations and Consulting entered the meeting in progress: Lonnie Wright, John Montgomery, Mike Williams, and John Taylor. The representatives of Municipal Operations and Consulting presented their qualifications and answered questions from the Board. At the conclusion of their presentation, they exited the meeting.

At 10:45 a.m., the following representatives of TNG entered the meeting: Chip Callegari, Mario Garcia, Philip Dautrich, Brenda Herrera, and Kristi Budzinski. The representatives presented the qualifications of TNG and answered questions from the Board of Directors. At the conclusion of their presentation, they exited the meeting.

At 11:15 a.m., the following representatives of M. Marlon Ivy and Associates entered the meeting in progress: Mark Ivy, Josh Maas, Erika Mireles, and Rae Delk. The representatives presented the qualifications of M. Marlon Ivy and Associates and answered

questions from the Board of Directors. At the conclusion of their presentation, they exited the meeting.

At 11:45 a.m., the following representatives of Water District Management entered the meeting in progress: David Rowe, Dennis Wright, and Sarah Rowe. The representatives presented the qualifications of Water District Management and answered questions from the Board of Directors. At the conclusion of their presentation, they exited the meeting.

Mike Potter entered the meeting in progress. He stated that he was appearing on behalf of H2O Innovation and asked if there was any way he could assist in the transition. The Board thanked him for his attendance.

The Board discussed the operator's contract with H2O Innovation. Upon unanimous vote, the Board terminated the District's contract with H2O Innovation and authorized the attorney to send a 30-day notice of such termination.

The Board discussed the qualifications of the four operations companies that had interviewed in some detail. At the conclusion of the deliberation, upon unanimous vote, the Board approved the qualifications of M. Marlon Ivy and Associates and authorized execution of a contract with the company.

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

Secretary