

TIMBER LANE UTILITY DISTRICT
Minutes of Meeting of Board of Directors
June 9, 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 9, 2022 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

and the following was absent:

Eric Langstaff, Director.

Also present were Jeff Vogler, Mark Cervantes, Monica Pena, Bill Russell, Chase Eastland, Mike Potter, J.Q. Baker, Kayla Ray, Michelle Giacona, Mike Williams, Perry Miller, Sergeant Brian Norton, Lt. Juan Flores, Sergeant Juvencio Ramos, Paulette Scott, Eric O’Brien, Robin Seacrest, Jennifer B. Seipel, 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 meeting commenced with a recital of the Pledge of Allegiance.
2. There was no public comment.
3. The Board considered the minutes of the meeting held on May 12, 2022.

Upon motion duly made and seconded, the Board unanimously approved the minutes of the meeting as presented.

4. Harris County Precinct No. 4 Sergeant Juvencio Ramos presented a law enforcement report, copy attached. He presented the following crime statistics: zero burglaries of a habitation, two vehicle thefts, two assaults, 19 calls for family disturbances, 46 alarms, four reported runaways, five burglaries of a motor vehicle, 17 other thefts, one sexual assault, 13 juvenile disturbances, 81 suspicious vehicles, three phone harassments, zero thefts of a habitation, zero robberies, nine criminal mischief calls, 21 other disturbances, 54 suspicious persons, and 906 other calls. Upon unanimous vote, the Board approved the law enforcement report as presented.

5. Monica Pena presented a tax assessor/collector’s report, copy attached. The District’s 2021 taxes are 96.77% collected as of May 31, 2022. There were 16 checks and two wire transfers presented for approval. Upon unanimous vote, the Board approved the tax assessor/collector’s report as presented.

6. Chase Eastland presented the financial advisor’s report. She reported that the District advertised for bids for sale of the \$15,750,000 Unlimited Tax Bonds, Series 2022.