

**TIMBER LANE UTILITY DISTRICT**  
Minutes of Special Meeting of Board of Directors  
August 4, 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 August 4, 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

and the following director absent:

Eric Langstaff, Director.

Also present were Sgt Ramos, Lt. Flores, Curt Trauth, Paul Shultz, Pastor Madison, Mark Ivy, Tevron Maxwell, and Suzanne Maas.

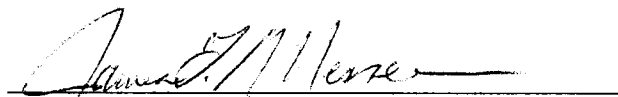
The President called the meeting to order and declared it open for such business as might properly come before it.

1. The chair opened the meeting for public comments. There were none.
2. The Board discussed the proposal from Proteus for real time e coli measurement. Upon unanimous vote, the Board approved the proposal and authorized payment for the units.
3. Mark Ivy provided an update on transition of District operations to MMIA. MMIA has two full time employees in the District. They have replaced 60 locks and need 50 more. Several fence repair quotes will be presented at the August regular board meeting to secure lift station 3 and well 4.
4. The District will have a table at Hirsch ‘Meet The Teacher’ on August 12, 2022 and will distribute surplus Water Conservation kits from 2020 (covid school year) and conservation coloring books, park flyers and new operator information.
5. The emergency repair of the 30” sewer line and reestablishment of the outfall to Shultz Gully from the apartments was completed by Wright Solutions on July 29, 2022.
6. The Board and members of the public in attendance discussed various Labor Day Parade planning items, as follows:
  1. Parade route established – NEW. COPY ATTACHED SAME AS LAST YEAR
  2. Parade route copies 200 – EMAIL PAULETTE

3. Constable vehicles – 4 wheelers and 6 by and Humv- Bikes Bob /SGT.RAMOS
4. Both community buildings blocked for event COMPLETE
5. Request TCIA for kids moonwalks -Yes
6. TCIA volunteers – Christy/Paulette
7. Swim Team float- Sarah Sanchez CONFIRMED
8. Hirsch PTO –contact at 8-12-22 ‘Meet The Teacher’
9. Foodtown president committed to food donation- PENDING FINAL APPROVAL
10. Food pickup Sunday time?- Foodtown -11- 12 Bud
11. Train ride for kids – Spring Party Rentals CONFIRMED
12. Snow cone truck or Schwan man - Paulette
13. Talk to new principal at Hirsch about using parking lot and ice – Bud August 12<sup>th</sup> Table
14. Spring ISD Police - Sgt Ramos to contact and request parade participation
15. Boy Scout Troop 355 Flag Ceremony – Elizabeth CONFIRMED
16. Flag postings at parks – Troop 62 and Troop 355 CONFIRMED
17. Trail ride with horses TEVRON CHECKING ON NUMBER
18. Horse trailer parking at Timber Lane Park parking lot -closed horse trailers only Splash Pad CLOSED TILL 12:30 sign – CURT
19. Setup starting at 7AM day of the event.
20. Stage on trailer like last year. CURT IN FRONT OF ELECTRIC PANEL -MAYBE BIGGER?
21. Water jugs and cups CURT (AT SCHOOL AND HOUSE) Blue tubs for HORSES behind garage and field by Hirsch
22. Champions Hydrolawn 20 cases water- CONFIRMED
23. Best Trash 10 CANS AND 20 LINERS -Paulette COMPLETE
24. Spring FD request online CONFIRMED
25. Stick flags purchased and in garage COMPLETE New flags PENDING
26. Trinity – Bob DONATION
27. Music – Chris and Debbie Bud CONFIRMED
28. Kids games sponsored by CTUMC – Pastor Madison - PLUS - VOLUNTEERS TO COVER MOONWALKS Lines-SLIDE Lines TRAIN Lines - PENDING
29. Parade convocation – Pastor Madison CONFIRMED
30. Ice and work trucks and trailers possible booth by watermelon table handouts and water conservation kits from MMIA CONFIRMED
31. Volunteers- community and TCIA
32. H-Town Corvette Club Kevin 713-550-7602 CONFIRMED
33. National Anthem- Debbie Harrison/Benton - CONFIRMED
34. Spring ROTC – MC Mark Clarke USN – PENDING START OF SCHOOL SIGNUP
35. Spring 4H - PENDING
36. Power - band – two circuits 8AM setup- EXT CORDS FROM SCOUT CONNEX CONFIRMED
37. Food cooker- Ken Polka -CONFIRMED

38. Site setup layout map – BUD
39. ESD 11 – REQUEST PENDING
40. Communications- flyers to go in mailout for new operator info, paper posters -BUD, TLUD website – BUD COMPLETE, Nextdoor – Paulette/Bud
41. GHORBA- parade ride, booth – PAUL -CONFIRMED
42. Volunteer Shirts – BOB NEEDS NEW SPONSORS LOGOS ( MMIA and PCT 3)-COMPLETE/ shirt sizes order same quantity as last year
43. Curiosity Cruiser HC Public Library – CONFIRMED
44. Girl Scouts – three troops that use our buildings 11465 & Tuttle Troop CONFIRMED
45. Turn off sprinklers and grass cut 8/31-9/1 – Bud
46. Additional 50s Car Club – ERIC NOT CONFIRMED
47. Folding chairs – in garage Tables from Ciderwood building
48. Food lines TWO minimum contact with go boxes.

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

  
Secretary