

TIMBER LANE UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
October 18, 2023

The Board of Directors ("Board") of Timber Lane Utility District ("District") met at 1904 NapleCHASE Crest Drive, Spring, Harris County, Texas, on October 18, 2023 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
Eric Langstaff, Director

and the following was absent:

None.

Also present were Mark Ivy and Lori G. Aylett.

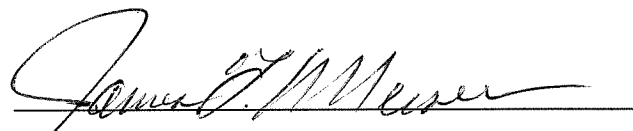
The President called the meeting to order and declared it open for such business as might properly come before it.

1. Director Langstaff led the Pledge of Allegiance.
2. There were no public comments for the Board's consideration.
3. The Board discussed options for rebuilding Liberty Park. Parks Director Bud Gessel shared a presentation and quotes for rebuilding the structure. There would be a main structure and a Tot Lot, as before. The main structure would be rustic, as before. The initial quote from Bear's Playground for the main play area was \$97,289 and for the Tot Lot \$33,854. Landscaping costs were \$11,801. Ageint provided a quote for replacement of the closed-circuit TV system that was destroyed by the fire in the amount of \$12,252. There were two options for quotes for shade structures, and the Board selected the lower cost option at \$36,408. There were two options for replacement of the fence. The Board chose the cheaper option of the metal fence, which would be more durable. Director Gessel suggested that the leftover fence pickets be placed on the interior of the Tot Lot.

The Board discussed the substantial community support for rebuilding the park. One possibility is a SPARK park, which is endowed by the Kinder Foundation. The SPARK parks must include a public art component and must involve both a school and another public entity, such as the District. The District would qualify since Liberty Park is across the street from Hirsch Elementary. Trees for Houston may provide trees. Mr. Gessel noted that SPARK park approval had not yet been obtained but the District is on a list for consideration. Mr. Gessel also noted that Hirsch recently had its 45-year anniversary and at the celebration, Mr. Gessel was approached by students, teachers and the principal, all of whom are excited about assisting with rebuilding. At the conclusion of the discussion, the Board approved the proposal for rebuilding

“Fort Liberty” and authorized the parks director to send the quotes to the insurance company for further consideration.

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


Secretary