

**TIMBER LANE UTILITY DISTRICT**  
Minutes of Special Meeting of Board of Directors  
January 29, 2024

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 January 29, 2024 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 Ivy, David Galinda, 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. There were no public comments.

2. The Board then discussed the bids received for the decking replacement at Herman Little Park. Director Gessel presented four proposals and, at the recommendation of the engineer, proposed that the Board proceed with the proposal from Four Seasons Development Co., Inc. in the amount of \$36,876.60. This proposal is for the installation of Trex composite decking, which is supposed to have a longer lifespan than regular treated wood. Subject to that discussion, the Board unanimously approved the above-mentioned proposal as presented.

3. The Board then considered an engineer’s report, copy attached. Mr. Vogler discussed a variety of matters with the Board, including the use of surplus funds for upcoming projects, a potential recreation bond application, and procurement of an elevated storage tank waiver from the Texas Commission on Environmental Quality, among other matters.

Upon unanimous vote, the Board approved the engineer’s report as presented.

4. Mark Ivy presented the operator’s report. He provided a general update on the status of operations in the District. Mr. Ivy also introduced David Galinda to the Board, stating that he manages the handling of repairs, leaks, and related work in the District.

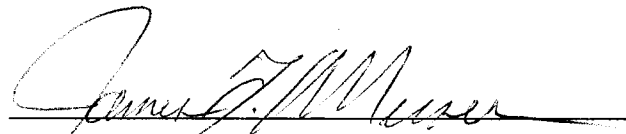
Upon unanimous vote, the Board approved the operator’s report as presented.

5. The Board opened the public hearing on the violation involving unlawful trespasses upon and damage to District property by Mr. Kyler Correia. The attorneys stated that they provided Mr. Correia with notice of the hearing and rescheduled it from February 8, 2024 at Mr. Correia's request. Mr. Correia did not attend the hearing. Director Gessel presented several photographs evidencing new instances of trespass by Mr. Correia upon District property. Specifically, the photographs showed that Mr. Correia has installed temporary fencing and an air conditioning unit on the District's property. Following the presentation of such evidence, the Board unanimously voted to assess a \$40,000 penalty against Mr. Correia and instructed the attorneys to send a notice to such effect.

6. Director Bud Gessel presented a parks and recreational facilities report, a copy of which is attached. He provided an update on two Boy Scout service projects in the District. Director Gessel also stated that the Liberty Park playground dedication ceremony will need to be rescheduled for later this spring. Director Gessel also reviewed with the Board a five-year plan for potential park projects.

7. There were no rewards for citizen information.

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

  
Secretary