

TIMBER LANE UTILITY DISTRICT
Minutes of Meeting of Board of Directors
April 10, 2025

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 April 10, 2025 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 Kayla Ray, Mark Ivy, Rae Delk, Jacquelyn Smith, Mark Cervantes, Jeff Vogler, Lt. Juan Flores, Sergeant Juvencio Ramos, Captain Vicente Medina, Sergeant Lindley, Sergeant Brian Norton, Paulette Scott, Eric O'Brien, Kurt Trauth, J.D. Williams, Magdy Kozman, 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. Director Langstaff led the recital of the Pledge of Allegiance.
2. Under public comment, several neighbors reported issues with noise and unsavory activity at a local restaurant. The law enforcement officers present offered information as to how the situation is being handled and their limitations related to same.
3. The Board then considered the minutes of the meetings held on March 13, 2025. Upon motion duly made and seconded, the Board unanimously approved the minutes of the meeting as presented.
4. Sergeant Juvencio Ramos presented a law enforcement report, copy attached. The following crime statistics were reported: one burglary of a habitation, nine vehicle thefts, four assaults, 21 calls for family disturbances, 43 alarms, five reported runaways, seven burglaries of a motor vehicle, 15 other thefts, one sexual assault, zero juvenile disturbances, 58 suspicious vehicles, three phone harassments, two thefts of a habitation, zero robberies, eight criminal mischief calls, three other disturbances, 35 suspicious persons, and 769 other calls. Upon unanimous vote, the Board approved the law enforcement report as presented.
5. Jacquelyn Smith presented a tax assessor-collector's report, a copy of which is attached. The District's 2024 taxes are 96.32% collected as of the date of the report. Two wire

transfers and 29 checks were presented for the Board's review and approval. Upon unanimous vote, the Board approved the tax assessor-collector's report as presented.

6. The Board considered an engineer's report, copy attached. Mark Cervantes reported on the status of several District engineering matters. Mr. Cervantes presented bids for the wastewater treatment plant expansion and recommended that the District award the project to the low bidder, C3, in the amount of \$4,530,000.00. With regard to the District's wastewater discharge permit, the engineer confirmed that the District is awaiting comments on the District's application from TCEQ. As for the Schultz Gulley pedestrian bridge, the engineer reported that the revised plans have been submitted to Harris County Flood Control District and Harris County for approval. Mr. Cervantes also requested authorization to solicit bids for cleaning and televising of sanitary sewer lines in Sections 1, 2, 6, and 8 in Timber Lane.

Mr. Cervantes then discussed ongoing construction projects in the District. The engineer presented and recommended approval of Pay Application No. 1 in the amount of \$258,406.45 to DL Meacham for their work in connection with the Park Springs hike and bike trail.

Mr. Cervantes confirmed that the rehabilitation of water well no. 3 is underway.

The engineer also discussed a variety of other matters, including the bidding and commencement of the Treaschwig Road expansion project. Mr. Cervantes also stated that he is waiting on receipt of the deposit needed to perform the feasibility study related to the potential annexation for Expedia Towing.

Upon unanimous vote, the Board approved the engineer's report and action items thereon as presented.

7. Kayla Ray presented a bookkeeper's report, a copy of which is attached. Upon unanimous vote, the Board approved the bookkeeper's report as presented and authorized payment of the checks listed thereon.

8. Mark Ivy presented the operator's report, a copy of which is attached. The District served 7,625 active connections. The District's total current billing was \$382,669.17, while total collections were \$463,762.34 for the prior period. The District had 90.14% water accountability. There was one excursion for e. coli in the month of February, but the plant operated within all permit parameters for the month of March.

Mark Ivy reported on repairs and maintenance performed during the prior month.

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

9. Perry Miller telephoned into the meeting and presented the report from Champions Hydro-Lawn. He noted that the District's facilities are in good shape. He presented a proposal for irrigation system installation at Liberty Park in the District, but the Board agreed that it needed modification subject to Director Gessel's approval. Director Gessel stated that he would handle.

10. There were no developers' reports.

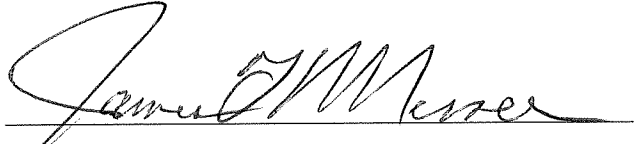
11. There were no hearings on violations of District rules.

12. Director Bud Gessel presented a parks and recreational facilities report, a copy of which is attached. Director Gessel reminded everyone that the dedication ceremony for the new trail will be held on April 17, 2025. Director Gessel confirmed that the reward flyer related to damage to District facilities was distributed.

13. The Board considered an alarm system monitoring agreement with Design Security Controls, LLC. After discussion, the Board approved the agreement as presented.

14. There were no rewards for citizen information.

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


Secretary