

TIMBER LANE UTILITY DISTRICT
Minutes of Meeting of Board of Directors
July 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 July 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, Monica Pena, Mark Cervantes, Jeff Vogler, Perry Miller, Captain Juan Flores, Sergeant Juvencio Ramos, Captain Vicente Medina, Sergeant Lindley, Sergeant Brian Norton, Paulette Scott, Eric O'Brien, Kurt Trauth, J.D. Williams, 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. The Board opened the floor for public comment. None was received.
3. The Board then considered the minutes of the meetings held on June 10, 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: two burglaries of a habitation, four vehicle thefts, one assault, 20 calls for family disturbances, 38 alarms, one reported runaway, five burglaries of a motor vehicle, seven other thefts, one sexual assault, six juvenile disturbances, 44 suspicious vehicles, four phone harassments, zero thefts of a habitation, zero robberies, five criminal mischief calls, 53 other disturbances, 34 suspicious persons, and 976 other calls. One Flock hit resulted in one successful stolen vehicle recovery. Upon unanimous vote, the Board approved the law enforcement report as presented.
5. The Board then considered a Resolution Recognizing Corporal Jesus Perez, who recently saved a child's life following a near-drowning incident. The Board unanimously approved the resolution commending Corporal Perez for his bravery and service to the community.

6. Monica Pena presented a tax assessor-collector's report, a copy of which is attached. The District's 2024 taxes are 97.86% collected as of the date of the report. Two wire transfers and 20 checks were presented for the Board's review and approval. Upon unanimous vote, the Board approved the tax assessor-collector's report as presented.

7. The Board considered an engineer's report, copy attached. Mark Cervantes reported on the status of several District engineering matters. With regard to the District's wastewater discharge permit, the engineer confirmed that the draft permit has been received, and the engineer's office is proceeding with the second required publication. As for the Schultz Gulley pedestrian bridge, the engineer reported that the revised plans are still under review by the Harris County Flood Control District and Harris County. Mr. Cervantes then presented the bids for the cleaning and televising of sanitary sewer lines in Sections 1, 2, 6, and 8 in Timber Lane and recommended that the Board award the contract to the low bidder, Sweeping Corp. of America, in the amount of \$95,864.90. Mr. Cervantes stated that the preliminary design of the work needed to rehabilitate lift station nos. 1, 2, 3, 5, and 6 is underway.

Mr. Cervantes then discussed ongoing construction projects in the District. With regard to the Breckenridge West hike and bike trails, phase 1, the engineer presented a proposal in the amount of \$4,950.00 from Wright Solutions for additional work required by Harris County on the median nose at Whitaker Way.

The engineer stated that there were no pay applications from DL Meacham for their work in connection with the Park Springs hike and bike trail this month.

Mr. Cervantes confirmed that the rehabilitation of water well no. 3 is nearing completion, with the well production test to be completed next week.

With regard to the expansion of wastewater treatment plant, the engineer stated that there were no pay applications from C3 Construction this month.

The engineer also discussed a variety of other matters. The North Harris County Regional Water Authority requested a site evaluation for a metering station to be installed at all of the District's water plants as part of their ongoing surface water conversion project. The District is slated to receive surface water in 2028.

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

8. The Board then considered an agreement for the annexation of a 2.56-acre tract on Aldine Westfield Road and owned by Expedia Towing, Inc. The attorney and engineer stated that they were awaiting certain information and the deposit from the developer of the tract, so the Board tabled the agreement.

9. 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.

10. Mark Ivy presented the operator's report, a copy of which is attached. The District served 7,626 active connections. The District's total current billing was \$458,666.25, while total collections were \$478,874.40 for the prior period. The District had 90.39% water accountability. There were no excursions for e. coli in the month of May.

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

11. Perry Miller presented the report from Champions Hydro-Lawn. He noted that the District's facilities are in good shape.

12. The Board considered the purchase of a new 4-wheeler/all-terrain vehicle. The Board tabled the matter pending further information about the proposal for the purchase.

13. There were no developers' reports.

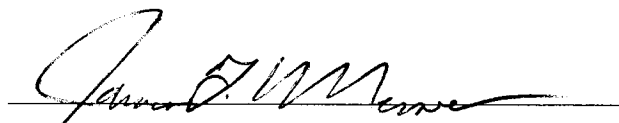
14. There was one hearing on violations of the District's park rules. The party to whom the notice of violation was properly issued did not appear. Following discussion and the presentation of evidence related to the alleged violations, the Board unanimously elected to assess a penalty of \$1,000 and directed the attorney to notify the party of such fine.

15. Director Bud Gessel presented a parks and recreational facilities report, a copy of which is attached. Director Gessel provided an update on a variety of matters, including repairs and improvements to the District's playgrounds, the provision of catfish at Herman Little Park, and other similar items.

16. There were no rewards for citizen information.

17. There was no executive session.

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


Secretary