

TIMBER LANE UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
January 28, 2026

The Board of Directors (“Board”) of Timber Lane Utility District (“District”) met at 1904 Naplechase Crest Drive, Spring, Harris County, Texas, on January 28, 2026 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 Mike Tierney, Mark Cervantes, 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. The Chair opened the floor for public comment. No public comment was offered.

2. The Board discussed construction of additional trails around the pond in Sandpiper Park. The current contractor, Scope 28, has almost completed work on the Breckenridge Trail project and will soon be demobilizing. The District has surplus funds available due to a county project that will no longer be built. The District had plans to construct a ten-foot segment of trail around the Sandpiper Park pond in its master plan. The contractor has expressed a willingness to perform that work pursuant to the same terms and conditions as the Breckenridge project, and the engineer presented a change order to change the unit amount to construct the trail. The total of the change order is \$143,461.40, and the contractor will utilize the same unit prices listed in the agreement that is already in place. The Board noted that the planned project was in keeping with the District’s master plan for its parks. Upon unanimous vote, the Board approved the change order to add the ten-foot trail around Sandpiper Park as presented.

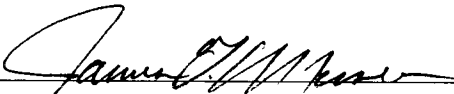
3. The Board discussed the preliminary meeting held with the engineer and the North Harris County Regional Water Authority (“Authority”). The engineer for the Authority has indicated that there is a water line project two to three years in the future that will impact Timber Lane Park. The Authority’s supply line would cross the park boundary and connect to the District’s Ciderwood water plant. The District engineer indicated in the preliminary meeting that the Authority will be responsible for replacement of any trails in the District’s park that are removed for the project. The Authority will also need to replace all the fences between the District’s park and the neighboring property owners. The Authority will also need to fence off the area so that park users are not wandering into the construction site. The Authority will need access

to the site, either through the District's water plant site or through the flood control easement. The Board expressed its preference that the site be accessed through the flood control easement. The Board also noted that the contractors who are working on the site would likely need a place to park, and the District should make sure that they do not utilize the District's parks parking lot.

The engineer also reported that he had recently received the preliminary draft of an interlocal agreement with Precinct 3 for construction of the sidewalks. The District's estimated share is \$224,152.80. The attorney's office is currently reviewing.

Director Gessel noted that it would be important for the engineer to review all other locations where the Water Authority's water lines would cross District trails. The engineer noted that he had received a detailed booklet and would make that available to Director Gessel for review. Upon unanimous vote, the Board approved the engineer's report as presented.

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


Secretary