

**TIMBER LANE UTILITY DISTRICT**  
Minutes of Meeting of Board of Directors  
March 12, 2026

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 March 12, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert B. Schenck, Vice President  
James F. Messer, Secretary  
A.F. “Bud” Gessel, Assistant Secretary  
Eric Langstaff, Director

and the following was absent:

Daniel M. Meacham, President

Also present were Kimberly Russell, Kayla Ray, Mark Ivy, Rae Delk, Jeff Vogler, Mark Cervantes, Captain Vicente Medina, Kurt Trauth, William Lodato, Lisa Sustaita, Perry Miller, Sergeant Luis Alejo, Jerry Homan, Sarah Sanchez, Curtis Spears, Jennifer B. Seipel, and Lori G. Aylett. Several other members of the community were in attendance.

The Vice 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 Vice President opened the floor for public comment. Under public comment, Sarah Sanchez approached the Board on behalf of the Timber Lane Tiger Sharks swim team. Ms. Sanchez asked whether the District would consider sponsoring the swim team’s t-shirts, as it has done in the past. Upon motion duly made, seconded, and unanimously carried, the Board approved the sponsorship and required that the Water Smart logo be imprinted on the t-shirts. Ms. Sanchez thanked the Board for their continued support of the swim team program.

Mr. Curtis Spears with the Image Ministries Church requested that his organization be allowed to continue to meet at the Timber Lane Community Center through May. The Board had stated that the community center seems to be too large for the number of patrons of the church; as an alternative, the Board offered to allow the church to meet at its annex building on Ciderwood Drive, which is smaller and requires less resources and energy to utilize. Mr. Spears thanked the Board for and accepted its offer. Mr. Homan then addressed the Board regarding ongoing issues related to the North Harris County Regional Water Authority. He also thanked the Board for their service to the community.

3. The Board then considered the minutes of the meeting held on February 12, 2026. Upon motion duly made and seconded, the Board unanimously approved the minutes of the meeting as presented.

4. Sergeant Luis Alejo presented a law enforcement report, copy attached. The following crime statistics were reported: one burglary of a habitation, two vehicle thefts, zero assaults, 24 calls for family disturbances, 38 alarms, three reported runaways, four burglaries of a motor vehicle, 14 other thefts, zero sexual assaults, zero juvenile disturbances, 40 suspicious vehicles, three phone harassments, zero thefts of a habitation, zero robberies, nine criminal mischief calls, four other disturbances, 26 suspicious persons, and 1,013 other calls for service. Upon unanimous vote, the Board approved the law enforcement report as presented.

5. Lisa Sustaita presented a tax assessor-collector's report, a copy of which is attached. The District's 2025 taxes are 94.98% collected, while all prior years are over 99%. Two wire transfers and 27 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. Mark Cervantes presented an engineer's report, copy attached. The engineer stated that the bids for lift station 2 and lift station 7 rehabilitation projects are due on March 27, 2026. The plans for the pickle ball courts are still under review.

On construction projects, the engineer presented Pay Application No. 9 to C3 Construction in the amount of \$171,000.00 and recommended its approval. Construction is underway on the CCTV of Timber Lane sections 1, 2, 4, 6 and 8 sanitary sewer systems; no pay application were presented for approval. On the Sandpiper Park Hike & Bike Trail, the engineer presented and recommended approval of Pay Application No. 4 in the amount of \$164,086.53. Construction continues for rehabilitation on lift stations 1, 2, 5, 6, and 9 by Sustanite.

Construction remains substantially complete on segment A1 of the Treaschwig Road expansion from Aldine Westfield to Cypress Creek. Segment A2 from Cypress Creek to Burnham Wood is under construction. Bridge work will start this month.

The engineer discussed a request received from D.R. Horton that the District accept conveyance of certain open space reserves in Breckenridge West and Park Spring. The engineer recommended that the reserves in Breckenridge be accepted, as they have a drainage purpose. The engineer recommended that the Board decline to accept the landscape reserves in Park Spring. The Board agreed with the engineer's recommendations.

The Board then discussed the recent hearing of the North Harris County Regional Water Authority as related to route study for its surface water transmission line. Upon unanimous vote, the Board approved the engineer's report, pay estimates, and action items listed thereon.

7. The Board then considered a Joint Participation Interlocal Agreement with Harris County for the installation of sidewalks on Aldine Westfield Road from Sciaaca Road to Old Applewood Drive. Following discussion, upon motion duly made and seconded, the Board approved the agreement as presented.

8. 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.

9. Mark Ivy presented the operator's report, a copy of which is attached. The District served 7,629 active connections. The District's total current billing was \$434,611.43, while total current collections were \$439,983.43. The District had 90.18% water accountability. There were no permit violations at the wastewater treatment plant. Upon unanimous vote, the Board approved the operator's report as presented.

10. The attorney noted that the District was required to review the FTC identity theft red flag program on an annual basis. The attorney recommended that no changes be made to the program. Accordingly, upon motion duly made, seconded and unanimously carried, the Board voted unanimously to adopt the attached Resolution Affirming Identity Theft Prevention Program.

11. Perry Miller presented the report from Champions Hydro-Lawn. He noted that the District's facilities are in good shape. Upon unanimous vote, the Board approved the report as presented.

12. There were no developers' reports.

13. The Board briefly discussed the engineering contract, but took no action

14. The Board then considered the attached Order Declaring Unopposed Candidates Elected and Canceling Election. The Board reviewed a secretary's certificate certifying that all candidates for office of director are unopposed, and the deadlines for filing an application to be a candidate have expired. After discussion, upon unanimous vote, the Order was approved and executed.

15. There were no hearings on violations of the District's rules.

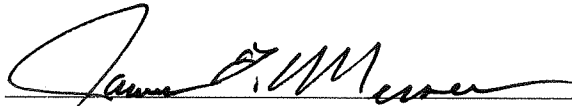
16. Director Gessel presented a parks and recreational facilities report, a copy of which is attached. Director Gessel addressed a variety of matters, including activities at the park and use of the Timber Lane Community Center for upcoming elections. Upon unanimous vote, the Board approved the parks report as presented.

17. There were no rewards for citizen information.

18. There was no executive session.

19. Under pending business, a District resident lodged a complaint regarding repair work done by the District near her driveway. The operator confirmed that her concerns would be addressed. Several teachers from Hirsch Elementary inquired as to whether the District would be willing to contribute to the upcoming teacher's appreciation week. The Board agreed that the District would assist in the provision of lunch one day.

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

  
Secretary