

TIMBER LANE UTILITY DISTRICT
Minutes of Meeting of Board of Directors
April 9, 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 April 9, 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 Kimberly Russell, Kayla Ray, Mark Ivy, Mark Cervantes, Captain Vicente Medina, Kurt Trauth, William Lodato, Paulette Scott, Lisa Sustaita, Perry Miller, Sergeant Luis Alejo, Sarah Sanchez, Curtis Spears, Jennifer B. Seipel, and Lori G. Aylett. Several other members of the community were in attendance.

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 President opened the floor for public comment. Under public comment, Paulette Scott thanked the operator for his team’s efforts to repair District facilities over the Easter holiday.
3. The Board then considered the minutes of the meetings held on March 12, 2026. Upon motion duly made and seconded, the Board unanimously approved the minutes of the meetings as presented.
4. Sergeant Luis Alejo presented a law enforcement report, copy attached. The following crime statistics were reported: two burglaries of a habitation, zero vehicle thefts, zero assaults, 21 calls for family disturbances, 23 alarms, five reported runaways, one burglary of a motor vehicle, 18 other thefts, two sexual assaults, zero juvenile disturbances, 28 suspicious vehicles, zero phone harassments, zero thefts of a habitation, one robbery, four criminal mischief calls, four other disturbances, 22 suspicious persons, and 1,135 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 95.84% collected, while all prior years are over 99%. Two

wire transfers and 22 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 presented the bids for lift station nos. 2 and 7 rehabilitation projects and recommended that the contract be awarded to Wameco Construction, LLC in the amount of \$868,500.00.

On construction projects, the engineer presented Pay Application No. 10 to C3 Construction in the amount of \$217,000.00 and recommended its approval. Construction continues 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. 5 in the amount of \$90,609.80. 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, and all that remains is the final HCED audit. Segment A2 from Cypress Creek to Burnham Wood is under construction.

The engineer provided a brief update on matters related to the North Harris County Regional Water Authority. Lastly, the engineer reported that the attorney's office has submitted the consent application for the Expedia Towing tract to the City of Houston. Upon unanimous vote, the Board approved the engineer's report, pay estimates, and action items listed thereon.

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 7,629 active connections. The District's total current billing was \$397,444.06, while total current collections were \$550,728.89. The District had 93.8% water accountability. There was one excursion for e. coli at the wastewater treatment plant during the month of February. Upon unanimous vote, the Board approved the operator's report as presented.

9. Perry Miller presented the report from Champions Hydro-Lawn. He noted that the District's facilities are in good shape. Mr. Miller also presented a proposal for the removal of several dead pine trees on District property in the amount of \$7,392.86, which the Board approved. Upon unanimous vote, the Board approved the report as presented.

10. There were no developers' reports.

11. The Board discussed the Amended and Restated Agreement with Municipal Risk Management Group for Yield Restriction and Rebate Calculations. Upon motion duly made and seconded, the Board approved the agreement as presented.

12. The Board tabled consideration of the bookkeeper's contract.

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

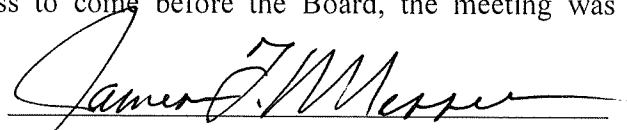
14. Director Gessel presented a parks and recreational facilities report, a copy of which is attached. Director Gessel addressed a variety of matters, including activities at the park and use of the Timber Lane Community Center for upcoming elections and several incidents in District parks. Upon unanimous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

15. There were no rewards for citizen information.

16. There was no executive session.

17. Under pending business, Ms. Aylett presented a list of delinquent taxpayers who are subject to water terminations. The Board took the matter under advisement.

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


Secretary