**TIMBER LANE UTILITY DISTRICT**
Minutes of Meeting of Board of Directors
August 13, 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 August 13, 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, Rae Delk, Mark Cervantes, Captain Vicente Medina, Kurt Trauth, William Lodato, Paulette Scott, Lisa Sustaita, Perry Miller, Sergeant Luis Alejo, Curtis Spears, Sarah Sanchez, 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. None was received.

3. The Board then considered the minutes of the meeting held on July 9, 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: zero burglaries of a habitation, three vehicle thefts, three assaults, 30 calls for family disturbances, 28 alarms, two reported runaways, eleven burglaries of a motor vehicle, 16 other thefts, one sexual assault, zero juvenile disturbances, 35 suspicious vehicles, two phone harassments, zero thefts of a habitation, two robberies, seven criminal mischief calls, four other disturbances, 20 suspicious persons, and 1,226 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 97.96% collected, while all prior years are over 99%. Two wire transfers and 21 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. He noted that the county was expected to receive bids for the Birnamwood sidewalks sometime last month, and he is awaiting additional information. The engineer stated that his office is preparing the bid documents for phase 5 of the Cypress Trails sanitary sewer rehabilitation project. He stated that, with regard to Harris County's request that the District relocate the pickleball court on certain design plans, he is addressing comments received.

On construction projects, in connection with the wastewater treatment expansion project, the engineer presented Pay Application No. 14 to C3 Construction in the amount of $108,470.00 and recommended its approval. He noted that the District will decommission the use of the UV treatment system at the plant, and the chlorination system is operational. Construction continues on the CCTV of Timber Lane sections 1, 2, 4, 6 and 8 sanitary sewer systems; no pay application was presented for approval. On the Sandpiper Park Hike & Bike Trail, the engineer presented and recommended approval of Pay Application No. 7 and Final in the amount of $126,539.87. With regard to the rehabilitation of lift station nos. 1, 2, 5, 6, and 9, construction continues; the engineer presented and recommended approval of Pay Application No. 4 and Final in the amount of $36,159.66 to Sustanite. As for the rehabilitation of storm water lift station no 1, 2 and 7, the engineer noted that construction continues; no pay application was presented for approval.

The engineer provided a brief update on matters related to the North Harris County Regional Water Authority, noting that the right of entry agreement is pending with the authority.

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 $438,051.93, while total current collections were $467,211.53. The District had 91.58% water accountability. There was one excursion for e. coli at the wastewater treatment plant during the month of June. Upon unanimous vote, the Board approved the operator's report as presented.

9. Perry Miller presented the report from Ethoscapes. He noted that the District's facilities are in good shape.

10. There were no developers' reports.

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

12. Director Gessel presented a parks and recreational facilities report, a copy of which is attached. Director Gessel addressed a variety of matters, including the need to send a demand letter to the woman who damaged bollards, the gate, and the flagpole at Sandpiper park. The Board also discussed the removal of graffiti in various locations and the upcoming Labor Day parade and festivities. Upon unanimous vote, the Board approved the parks report as presented.

13. There were no rewards for citizen information.

14. The Board reviewed the annual maintenance report from Municipal Risk Management Group concerning the District's compliance with federal arbitrage and rebate regulations. The District appeared to be in compliance with all current regulations. The Board also considered a proposal for the engagement of Municipal Risk Management Group to perform the interim arbitrage reports for several prior bond issues. After some discussion, the Board unanimously approved the proposals as presented.

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

Secretary