

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the October 30, 2023 Board Meeting

The Board of Directors (the "Board" or "Directors") of Meadowhill Regional Municipal Utility District of Harris County, Texas (the "District") met in regular session, open to the public, whereupon the roll was called of the members of the Board, to-wit:

Alan Liczwek	President
Douglas Larkins	Vice President
Edward Varosky	Secretary/Treasurer
Michael Gleason	Assistant Secretary
Cassandra Woods	Director

All Directors were present, thus constituting a quorum. Also present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Regan Rucker of IDS Engineering, Inc. ("Engineer"); Zach Petrov, attorney of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich and Associates, Inc. ("Financial Advisor"); and Pamela Low of Minutes Plus ("Recording Secretary").

Director Liczwek having determined that the Notice of Meeting was posted in accordance with provisions of the Open Meetings Act, and establishing a quorum, called the meeting to order at 6:31 p.m.

PUBLIC COMMENT

There was no public comment.

MINUTES

Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the minutes of the October 16, 2023 Board meeting.

GENERAL BUSINESS

- A. Landscape Maintenance Matters. Director Larkins reported that the District's landscaping contractor will send an estimate for clearing the fence lines near the District facilities.

- B. Administration Building Matters. Mr. Jeffrey reported that TNG will have the exit sign repaired.

TAX COLLECTOR REPORT

Mr. Blitch presented to and reviewed with the Board the Tax Collector's Report, a copy of which is attached hereto as Exhibit "A". Mr. Blitch reported that 99.300% of the District's 2022 tax levy had been collected thus far.

Mr. Blitch next reviewed the Delinquent Tax Report, a copy of which is attached to the Tax Collector's Report. Next, the President opened a public hearing regarding termination of service for delinquent taxes for tax year 2022 at 6:38 p. m. It was confirmed that all customers on the delinquent list have been notified of the opportunity to attend this meeting to address the Board regarding their bills and that failure to respond would result in termination of utility service at any time after this meeting. There were no members of the public present to speak on this matter. It was noted that a resident was present prior to the meeting and spoke with Mr. Blitch regarding delinquent taxes. Mr. Blitch gave her the contract information to set up a payment plan and the resident left prior to the start of the meeting. The President closed the termination of service for delinquent tax hearing at 6:40 p.m.

Next, upon motion by Director Gleason, seconded by Director Larkins, the Board (i) approved the Delinquent Tax Report; and (ii) authorized termination of water services for those listed in the Delinquent Tax Report.

Next, upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board: (i) approved the Tax Assessor/Collector's Report; (ii) authorized payment of checks numbered 1260 through 1267 from the Tax Account.

OPERATIONS REPORT

Mr. Jeffrey presented to and reviewed with the Board the Operations Report, a copy of which is attached hereto as Exhibit "B". He stated that the Booster Pump No. 4 motor at Water Plant No. 3 will need to be replaced at an estimated cost of \$8,672. Additionally, the Lift Pump at the Stormwater Pump Station needs to be replaced at an estimated cost of \$4,674.

Mr. Jeffrey next reported that Harris County Improvement District No. 18 ("HCID 18") is seeking temporary water supply solutions due to extensive repairs at its facilities, which are expected to take six to twelve months to complete. These facilities provide water to the Harmony Public School System, a site currently under construction. The District would be providing temporary construction water to the school site.

Upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board (i) authorized replacement of the Booster Pump No. 4 motor at an estimated cost of \$8,672; (ii) authorized replacement of the Lift Station at the Stormwater Pump Station at an estimated cost of \$4,674; (iii) authorized termination of water service to those on the delinquent list in accordance with the Rate Order; (iv) authorized an out-of-District temporary construction water service not to exceed 12 months for construction to

the Harmony Public School site in HCID 18 provided that HCID 18 or the property owner shall pay all costs necessary for such temporary water service; and (v) approved the Operator's Report.

ENGINEER'S REPORT

Ms. Rucker presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as Exhibit "C".

Upon motion by Director Gleason, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board (i) approved the IDS proposal to perform engineering and surveying services for the Hannover Village Waterline Loop, a copy of which is attached to the Engineering Report; and (ii) approved the Engineering Report.

ATTORNEY'S REPORT

Correspondence regarding Northwest Harris County MUD No. 28 ("NW 28") and/or Shasla PUD and authorize appropriate action. Mr. Petrov stated that NW 28 has appointed Wade Hardie as Board President, and he had been added to the distribution list for the Quarterly Meeting information as requested by NW 28.

ADJOURNMENT

Upon a motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:03 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 20th day of November, 2023.

Edward Varosky
Secretary, Board of Directors

- Exhibit A Order Setting Tax Rate
- Exhibit A-1 Order Appointing Tax Collector
- Exhibit A-2 Resolution re Tax Collection Procedures
- Exhibit A-3 Amended District Information Form
- Exhibit B Tax Collector Report
- Exhibit C Operation's Report
- Exhibit D Engineer's Report