

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the August 21, 2023 Quarterly Board Meeting

The Board of Directors (the "Board" or "Directors") of Meadowhill Regional Municipal Utility District of Harris County, Texas ("Meadowhill") met in regular session for the Quarterly Meeting for Joint Water Plant and Regional Wastewater Treatment Plant, open to the public, at the Meadowhill Regional Municipal Utility District Administration Building, 21219 Nottinghill Drive, Spring, Texas 77388 at 6:00 p.m. and the roll was called of the duly constituted officers and 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 Meadowhill Directors were present except Director Liczwek, thus constituting a quorum of Meadowhill. Also present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Lori Buckner of Myrtle Cruz, Inc. ("Bookkeeper"); Regan Rucker of IDS Engineering, Inc. ("Engineer"); Zach Petrov, attorney of Johnson Petrov LLP ("Attorney or JP"); Pamela Low of Minutes Plus ("Recording Secretary"); and Richard Barbee of Shasla Public Utility District ("Shasla PUD"). Northwest Harris County MUD 28 ("NW 28") was not represented at the meeting.

Mr. Petrov, 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 6:03 p.m.

PUBLIC COMMENT

There was no public comment.

MINUTES

Upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Meadowhill Directors and Shasla PUD representative present voting aye, the May 15, 2023 Quarterly Meeting minutes were approved.

JOINT WATER PLANT ("JWP")

OPERATIONS REPORT

Mr. Jeffrey presented to and reviewed the Joint Water Plant Quarterly Operations Report, a copy of which is attached hereto as Exhibit "A". Mr. Barbee provided an update on the joint Shasla well and Shasla's own well. Shasla's own well is currently down for repairs and the joint well is expected to be taken down once the other well is back in operation.

Upon motion by Director Varosky, seconded by Director Wood, after full discussion and with all Meadowhill Directors present voting aye, the Quarterly Operator's Report for the JWP was approved.

BOOKEEPER'S REPORT

Ms. Buckner presented the Quarterly Bookkeeper's Report for the JWP, a copy of which is attached hereto as Exhibit "B". Ms. Buckner also reviewed the draft JWP budget and requested any comments prior to Meadowhill's September meeting, in which the JWP budget will be approved by Meadowhill.

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Meadowhill Directors present voting aye, the Board approved the Quarterly Bookkeeper's Report.

ENGINEER'S REPORT

Ms. Rucker reviewed the Quarterly 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 approved the Quarterly Engineer's Report.

ATTORNEY'S REPORT

Mr. Petrov reviewed email correspondence received from the President of NW 28 shortly before the Quarterly meeting.

[Director Liczwek entered the meeting.]

REGIONAL WASTEWATER TREATMENT PLANT ("WWTP")

OPERATIONS REPORT

Mr. Jeffrey then presented the Quarterly WWTP Operations Report, a copy of which was previously attached hereto.

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and all Directors of Meadowhill and Shasla PUD's representative voting aye, the Quarterly Operations Report for the WWTP was approved.

BOOKKEEPER REPORT

The Board reviewed the Quarterly Bookkeeper's Report for the WWTP, a copy of which was previously attached hereto. Ms. Buckner also reviewed the draft WWTP budget and requested any comments prior to Meadowhill's September meeting, in which the WWTP budget will be approved by Meadowhill. Discussion ensued regarding billing for anticipated Capital Projects (Headworks, MCC, and pavement).

Upon motion by Director Liczwek, seconded by Director Gleason, after full discussion and with all Directors of Meadowhill and Shasla PUD's representative present voting aye, the Quarterly Bookkeeper's Report for the WWTP was approved.

ENGINEER'S REPORT

Ms. Rucker reviewed the Quarterly Engineer's Report for the WWTP, a copy of which was previously attached hereto with the Quarterly JWP Engineer's Report. She discussed the proposal for the design and engineering of the Mechanical Motor Center will request payment from Shasla PUD and NW 28 for its portion of the expense. Ms. Rucker provided an update on the Headworks, MCC replacement, and pavement projects at the WWTP.

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Meadowhill Directors and Shasla PUD's representative present voting aye, the Quarterly Engineer's Report for the WWTP was approved.

ATTORNEY'S REPORT

Mr. Petrov reviewed with the Meadowhill Directors and Shasla PUD's representative the draft letter to Shasla PUD and NW 28 requesting funds for the engineering expenses related to the MCC replacement project.

ADJOURNMENT

Upon motion by Director Liczwek, seconded by Director Gleason, after full discussion and with all Meadowhill Directors present voting aye, the meeting was adjourned at 6:22 p.m.

[execution page follows]

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


Secretary, Board of Directors

Exhibit "A" Operation's Report for the JWP and WWTP
Exhibit "B" Bookkeeper Report for the JWP and WWTP
Exhibit "C" Engineer's Report for the JWP and WWTP