

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the July 1, 2024 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 except Director Woods, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Reagan Rucker of IDS Engineering, Inc. ("Engineer"); J. William Petrov II, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich Associates, Inc. ("Financial Advisor"); Pamela Low of Minutes Plus ("Recording Secretary"); and Shirlyn Slada, a resident of Covington Bridge Subdivision.

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

Ms. Slada, accompanied by a companion, requested a reduction in her water bill, which had reached approximately \$1,800. The Board was informed that Ms. Slada had recently suffered a stroke and is awaiting approval for federal disability benefits. The bill in question covers a three-month period and reflects usage of about 286,000 gallons. Multiple investigations into the high-water usage revealed at least one toilet had been leaking for several months.

Mr. Jeffrey proposed that if Ms. Slada maintains current payments on her water bill, the overdue portion could be spread out over a one-year period. The Board agreed this would be an acceptable solution for settling the overdue amount. This agreement will be prepared for formal Board approval at the next meeting.

Following this discussion, Ms. Slada and her companion left the meeting.

MINUTES

Upon motion by Director Varosky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the minutes of the June 3, 2024 and June 17, 2024 Board meetings.

GENERAL BUSINESS

- a. Landscape Maintenance matters. There were no matters to report.
- b. Administration Building matters. There were no matters to report.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Blich reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto as Exhibit "A". He reported that 98.430% of taxes have been collected as of June 30, 2024.

Upon motion by Director Varsoky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report along with checks listed therein.

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 reported that Water Plant No. 3 experienced a three-day power outage, during which the generator provided support.

Upon motion by Director Varosky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board (i) authorized water terminations in accordance with the District's Rate Order; and (ii) approved the Operator's Report.

ENGINEER'S REPORT

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

Next, upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board (i) approved the proposal of \$4,840.00 to Tolunay-Wong Engineers to provide material testing services for the WWTP MCC Replacement Project, as recommended by IDS; (ii) approved Pay Application No. 1 to Division III Constructors, Inc. in the amount of \$11,724.30 in connection with the WWTP- Pavement Additions project, as recommended by IDS; (iii) approved Change Order No. 1 in the amount of \$0.00 in connection with the WWTP – Pavement Additions project, as recommended by IDS; (iv) approved the utility commitment letter to Spring Stuebner Road Property, LLC for 825 gallons per day annual average for water capacity and 685 gallons per day annual wastewater capacity to serve the proposed 1,242 square foot Abbots Frozen Custard located in Kenroc, Section 2, as recommended by IDS; and (v) approved the Engineer's Report.

ATTORNEY'S REPORT

Correspondence regarding Northwest Harris County MUD No. 28 and/or Shasla PUD and authorize appropriate action. There were no matters to report.

Correspondence with Klein ISD regarding drainage through Falvel Pond. There was no action.

Waste Management Collection Services Agreement. No action was taken.

Encroachment Agreement with Stream Realty. No action was taken.

ADJOURNMENT

Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:20 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 15th day of July, 2024.

/s/ Edward Varosky
Secretary, Board of Directors

Exhibit A Tax Collector Report
Exhibit B Operation's Report
Exhibit C Engineer's Report