

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the January 19, 2026 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 Gleason, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Chris Linn of Myrtle Cruz, Inc. ("Bookkeeper"); Reagan Rucker of IDS Engineering, Inc. ("Engineer"); Zach Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Matt Gilbert from Waynebeck Enterprises; Joseph Ellis of McCall Gibson Swedlund Barfoot Ellis PLLC ("Auditor"); 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 6:01 p.m.

PUBLIC COMMENT

There was no public comment.

MINUTES OF THE NOVEMBER 17, 2025, DECEMBER 1, 2025, DECEMBER 15, 2025 AND JANUARY 5, 2026 MEETINGS.

The minutes of the previous meetings were tabled.

GENERAL BUSINESS

- a. Audit Report for Fiscal Year Ended September 30, 2025. Mr. Ellis circulated for review the Annual Financial Reports for the Meadowhill Joint Water Plant, the Meadowhill Regional Wastewater Treatment Plant and the District (together, the "Annual Financial Reports"), copies of which are attached hereto as Exhibit "A". Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Annual Financial Reports.
- b. Security Report. There were no matters to report.
- c. Landscape Maintenance matters. There were no matters to report.

- d. Administration Building matters. There were no new matters to report.

BOOKKEEPER'S REPORT

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B".

OPERATION'S REPORT

Mr. Jeffrey presented to and reviewed with the Board the Operations Report, a copy of which is attached hereto as Exhibit "C".

Next, upon motion by Director Larkins, seconded by Director Woods, 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.

It was reported that Strip Plaza was requesting a billing be adjusted and a payment plan from the District.

ENGINEER'S REPORT

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

Upon motion by Director Larkins, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report, including authorizing the WP2 inspection.

ATTORNEY REPORT

- a. Correspondence regarding Northwest Harris County MUD No. 28 and/or Shasla PUD and authorize appropriate action. Discussion ensued regarding correspondence received from Mr. Doll of NE28. The Board reviewed a draft response and, by general consensus, authorized Director Liczwek to send a response with the comments as discussed.
- b. Supplemental Election Agenda. An Order Calling Directors Elections was presented. Upon motion by Director Larkins, seconded by Director Varosky after full discussion and with all Directors present voting aye, the Board approved the Order Calling Directors Elections for May 2, 2026.

ADJOURNMENT

Upon motion by Director Woods, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board adjourned the meeting.

PASSED AND APPROVED this 2nd day of March, 2026.



Colvard Varoshy
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Annual Financial Reports
B	Bookkeeper's Report
C	Operations Report
D	Engineer's Report