

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the January 5, 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 Woods, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Reagan Rucker, P.E., of IDS Engineering, Inc. ("Engineer"); Daniel David, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Pam Low of Minutes Plus ("Recording Secretary"); Bill Blich of Blich Associates, Inc. ("Financial Advisor"); and Chris Goodwin of Park at Meadowhill Run.

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 6:30 p.m.

PUBLIC COMMENT

There was no public comment.

MINUTES OF NOVEMBER 17, 2025, DECEMBER 1, 2025 AND DECEMBER 15, 2025 MEETINGS

The minutes of the previous meetings were tabled.

GENERAL BUSINESS

- A. LANDSCAPE MAINTENANCE MATTERS. There were no new matters to report.
- B. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.
- C. ANNUAL AGENDA 2026. The annual agenda was forwarded to the Directors for review.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Blich presented to and reviewed with the Board the Tax Collection Report, a copy of which is attached hereto as Exhibit "A".

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board (i) approved the Tax Collection Report with the checks listed therein; and (ii) approved the Delinquent Tax Report and authorized termination of service to the taxpayers 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".

Director Varosky addressed the sinkhole matter included in the Operations Report and suggested that the County's rules and regulations related to said sinkhole matter be reviewed.

Director Liczwek addressed the timing of the work at Water Plant No. 1.

Director Larkins inquired about the calendar for trash pick-up. It was stated that the calendars had been mailed out and should be received by the residents soon.

Upon motion by Director Larkins, seconded by Director Gleason, 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 Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Application No. 2 to Pardalis Industrial Enterprises in the amount of \$97,110.00 for the Water Plant No. 1 Ground Storage Tank No. 2 Rehabilitation project, as recommended by IDS; (ii) approved Pay Application No. 1 to GDA Contractors in the amount of \$10,636.00 for the Wastewater Treatment Plant clarifiers wall repairs; (iii) approved the contracts, as presented, for the Hannover Village and Spring Landing Outfall Rehab; (iv) approved the Ninyo & Moore contract quoting a cost of \$15,000; and (v) approved the Engineer's Report.

Ms. Rucker stated that the permanent repair bidding for Water Plant No. 1 GST No. 1 Rehabilitation was in motion.

ATTORNEY'S REPORT

- A. Correspondence regarding Northwest Harris County MUD No. 28. Mr. Daniel stated that he will be contacting Northwest Harris County MUD No. 28's attorney regarding the on going negotiations with the District.

- B. Urbana Multifamily Development, including site plan and detention plan. There was no action.
- C. Utility Commitment Request for KPS Land Investments tract(s). There was no action.
- D. Utility Commitment Request for Waynebeck Enterprises Ltd. tract(s). There was no action.

ADJOURNMENT

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:00 p.m.

[EXECUTION PAGE FOLLOWS]

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



Edward Vorosky
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Tax Collection Report
B	Operations Report
C	Engineer's Report