

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**  
**Minutes for the October 20, 2025 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"); Chris Lin of Myrtle Cruz, Inc. ("Bookkeeper"); 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"); Sergent Ramos, Sergent Suazo, and Deputy Moore of Harris County Precinct 3 Constables Office ("HCCO"); and Bill Blich of Blich Associates, Inc. ("Financial Advisor").

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 AUGUST, 18, 2025, AUGUST 26, SEPTEMBER 15, 2025 AND SEPTEMBER 29, 2025 BOARD MEETINGS**

The minutes of the previous meetings were tabled.

**GENERAL BUSINESS**

1. SECURITY REPORT. Constable Santos reviewed the Security Report, a copy of which is attached hereto as Exhibit "A".
2. LANDSCAPE MAINTENANCE MATTERS. Director Larkins presented an estimate for pond maintenance at Spring West Urban.
3. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.
4. ARBITRAGE COMPLIANCE REPORTS. Mr. David presented and reviewed the Arbitrage Compliance Reports for Waterworks and Sewer System Combination

Unlimited Tax and Revenue Bonds, Series 2020 and Arbitrage Compliance Reports for Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2023, copies of which are attached hereto as Exhibit "B" and "B-1". The Series 2020 owes a positive rebate payment to the IRS of \$9,584.82.

Upon motion by Director Varosky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the Arbitrage Compliance Reports and authorized payment to IRS.

### **FINANCIAL ADVISOR'S REPORT**

Mr. Blich reviewed the recommendation for the District's 2025 property tax rate, a copy of which is attached hereto as Exhibit "C". Mr. Blich proposed the District publish the tax rate as \$0.568 per \$100 valuation, which will consist of \$0.235 per \$100 valuation for debt service and \$0.333 per \$100 valuation for the maintenance and operations. The total tax rate levied in 2024 was \$0.551 per \$100 valuation.

Upon motion by Director Gleason, seconded by Director Larkins, and after full discussion and with all Directors present voting aye, the Board: (i) proposed a total tax rate of \$0.568 per \$100 of assessed value; (ii) set a public hearing on such proposed rate for November 17, 2025 at 6:30 p.m.; and (iii) authorized the Tax Collector to publish notice of a public hearing on a proposed total tax rate of \$0.568 per \$100 of assessed value.

### **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 "D".

Upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the Tax Collection Report with the checks listed therein.

### **BOOKKEEPER'S REPORT**

Upon motion by Director Gleason, seconded by Director Varosky, 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 "E".

### **OPERATIONS' REPORT**

Mr. Jeffrey presented to and reviewed with the Board the Operations Report, a copy of which is attached hereto as Exhibit "F". There were no major leaks in District facilities this month. Water accountability was 94.05%.

Next, upon motion by Director Varosky, seconded by Director Gleason, 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 "G".

Next, upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

### **ATTORNEY'S REPORT**

- A. Spring West Fence Maintenance License Agreement. Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Spring West Fence Maintenance License Agreement.
- B. Correspondence regarding Northwest Harris County MUD No. 28. There were no matters to report.
- C. Urbana Multifamily Development, including site plan and detention plan. There was no action.

### **ADJOURNMENT**

Upon motion by Director Larkins, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 8:20 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 15<sup>th</sup> day of December, 2025.

  
Secretary, Board of Directors

<b>Exhibit</b>	<b>Description</b>
A	Security Report
B	Arbitrage Compliance Report for Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2020
B-1	Arbitrage Compliance Report for Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2023
C	Financial Advisor's Report (2025 property tax rate recommendation)
D	Tax Collection Report
E	Bookkeeper's Report
F	Operations Report
G	Engineer's Report