

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the November 4, 2024 Board Meeting

The Board of Directors (the "Board" or "Directors") of Meadowhill Regional Municipal Utility District of Harris County, Texas ("Meadowhill" or the "District") met in session, open to the public, at 21219 Nottinghill Drive, Spring, TX 77388, 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"); Jason Hajduk of IDS Engineering, Inc. ("Engineer"); Zachary Petrov, attorney of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich and Associates, Inc. ("Financial Advisor"); and Pamela Low of Minutes Plus ("Recording Secretary"). Also attending was M. Tallon Chalmers and; Grant and Megan Janak of Park at Meadowhill.

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 6:34p.m.

PUBLIC COMMENT

Megan discussed with the Board and Mr. Hajduk the progress of the pond and drainage repairs. She noted that the contractor has told her he will be bringing in top soil and grading around the pond upon completion. Grant discussed the depth of the pipe installation and that it appears the pipe should go deeper. Mr. Hajduk noted that the contractor is in charge of the project until its completion, and a walk through will be held at the end with IDS staff and then improvements and additions will be noted. Then it's the contractor's duty to bring the project up to the standard expected.

MINUTES

Minutes tabled for this meeting.

ADMINISTRATION BUILDING

Exterior lights for the building are still waiting repair.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Blich reviewed with the Board a modified agreement with fee increases being requested by BLICO. The last amendments were in 2019—five years ago. The increase amounts to 7.5% increase in fees this time. Mr. Petrov reviewed the modifications to the agreement with the Board.

Upon motion by Director Larkins seconded by Director Gleason, the Board approved the Amended Tax Assessor/Collector Agreement with BLICO as presented.

Mr. Blich presented the Tax Assessor's Report for the month of October. He reviewed with the Board the Delinquent Taxpayer List and that 0.327% of 2024 taxes have been paid thus far. The Delinquent Tax Attorney has sent out seventeen termination notices to delinquent taxpayers who have not responded to delinquent tax billing thus far. It was noted no one from the public was present to discuss terminations for failure to pay taxes.

Upon a motion made by Director Varosky, seconded by Director Woods, and with all directors present voting aye, the Board approved the Tax Assessor/Collector's Report as presented and the Delinquent Tax Attorney's action of sending out termination notices for taxes that remain unpaid.

OPERATION'S REPORT

Mr. Jeffrey presented the Operator's Report for the month. In the report he requested that the Board approve the recommendations of TNG to replace the bleach pumps and the weirs including rubber gaskets for the clarifiers.

Upon motion by Director Gleason, seconded by Director Larkins, and with all directors present voting aye, the Board approved the Operators Report as presented, along with the recommendations given on equipment repairs and replacements and the authorization to terminate service for nonpayment in accordance with the District's Rate Order.

ENGINEER REPORT

Mr. Hajduk reported to the Board the Engineer's Report for November 4, 2024. On the Shasla Joint Water Well No. 2 construction is underway and well equipment is beginning to be pulled.

The 12-inch Waterline Loop from Hannover Village to Holzwarth Rd. is close to completion and all punchlist items have been addressed, waiting on vegetation growth to close project.

Mr. Hajduk reported that IDS recommends that the Board approve Pay Application No. 5 from Division III + Constructors, Inc. in the amount of \$7,263 with the project approximately 95% completed.

Upon motion by Director Larkins, seconded by Director Varosky, and with all directors present voting aye, the Board approved the Engineer's Report as presented and Pay Application No. 5 from Division III + Constructors, Inc., in the amount of \$7,263.

ATTORNEY'S REPORT

Mr. Petrov reported that Arbitrage Specialists had found no monies owed by the District for 2024; however, some monies may be owed at the 5-year report time.

Upon a motion by Director Varosky, seconded by Director Gleason, and with all directors present voting aye, the Board adjourned at 7:28PM.


Secretary, Board of Directors

