

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the November 17, 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 of IDS Engineering, Inc. ("Engineer"); Zach Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Sergent Flores of Harris County Precinct 3 Constables Office ("HCCO"); Pamela Low of Minutes Plus ("Recording Secretary"); and a resident of the District.

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 6:35 p.m.

PUBLIC COMMENT

The President recognized a resident who requested a payment plan for his 2025 taxes.

MINUTES

The minutes of the August 18, 2025 August 26, 2025, September 15, 2025, September 29, 2025, October 20, 2025 and November 3, 2025 Board meetings were tabled.

GENERAL BUSINESS

- a. Security Report. Seargent Flores reviewed the Security Report, a copy of which is attached hereto as Exhibit "A".
- b. Landscape Maintenance matters. There were no new matters to report.
- c. Administration Building matters. There were no new matters to report.
- d. Proposed Townhome Development on Spring Cypress – Water and Wastewater Capacity Assessment (4 acres). There was no action.

PUBLIC HEARING RELATED TO 2025 RATE

Next, at 7:06 p.m., the President convened the public hearing regarding the proposed 2025 District Tax Rate pursuant to notice published by the Tax Assessor/Collector in the *Houston Chronicle*. It was noted that the proposed tax rate is \$0.551 per \$100 valuation, which will consist of \$0.235 per \$100 valuation for debt service and \$0.316 per \$100 valuation for the maintenance and operations. The President offered member of the public the opportunity to comment on the proposed 2025 District tax rate. After confirming that there were comments on the proposed 2025 District tax rate, the President closed the public hearing on 2025 tax rate at 7:10 p.m.

Adopt Order Setting Rate and Levying Tax for 2025. Mr. Petrov then presented the Board with the Order Setting Rate and Levying Tax for 2025 (the "Order") for approval, which contained the tax rate of as \$0.551 per \$100 valuation, which will consist of \$0.24 per \$100 valuation for debt service and \$0.311 per \$100 valuation for the maintenance and operations. A copy of the Order is attached hereto as Exhibit "B".

Appoint Tax Assessor/Collector. Mr. Petrov next presented an Order Appointing Bob Leared Interests, Inc. as the District's Tax Assessor/Collector, a copy of which is attached hereto as Exhibit "B-1".

Adopt Amended District Information Form. The Board then discussed approval of an Amended and Restated District Information Form, a copy of which is attached hereto as Exhibit "B-2", which is required to be amended to show the current tax rate, the outstanding debt and the Notice to Purchasers form, and is to be recorded in the Harris County Real Property Records (the "HCRPR") and filed with the Texas Commission on Environmental Quality ("TCEQ").

Resolution Regarding Tax Collection Procedures ("Resolution"). Mr. Petrov then explained the necessity of the Board adopting a Resolution to set forth some of the criteria for the District's Tax Assessor/Collector in collecting taxes on behalf of the District, providing for no split payments, no early payments and no early payment discounts, a copy of which is attached hereto as Exhibit "B-3". The District has adopted the same procedures in years past.

Next, upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved (i) the Order Setting Rate and Levying Tax for 2025; (ii) Order Appointing Tax Assessor/Collector; (iii) the Resolution; and (iv) the Amended District Information Form and filing of same with the HCRPR and TCEQ.

BOOKKEEPER'S REPORT

Upon motion by Director Varosky, seconded by Director Larkins, 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 "C".

OPERATION'S REPORT

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

Next, upon motion by Director Varosky, 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.

ENGINEER'S REPORT

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

Upon motion by Director Larkins, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board (i) approved Change Order No. 1 in the amount of \$24,900 for the Water Plant No. 1 Ground Storage Tank No. 2 Rehabilitation project; (ii) approved the Additional Professional Engineering Services Proposal from IDS in the amount of \$13,000 in connection with the Hannover Village and Spring Landing Detention project, a copy of which is attached to the Engineering Report; and (iii) approved the Engineer's Report.

ATTORNEY REPORT

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

Urbana Multifamily Development, including site plan and detention plan. There was no action.

MAY 2, 2026 ELECTION. Mr. Petrov reminded the Board that the Directors Election is scheduled on Saturday, May 2, 2026, if needed. He then discussed appointment of a designated agent for the May 2, 2026 Directors Election to perform the duties set forth in Sections 31.122 and 31.123 of the Texas Election Code, as amended. Mr. Petrov reported that the District must post the Notice of Deadline to File Applications for Place ("Notice") on the Ballot no later than December 16, 2025. He further reported that the first day to file an application for a place on the ballot is January 14, 2026 and the last day to file an application for a place on the ballot is February 13, 2026.

Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board (i) appointed JP as the District's designated agent for the May 2, 2026 election; and (ii) authorized posting of the Notice as required by Texas Election Code.

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 8:30 p.m.

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



Edward Vorvick
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Security Report
B	Order Setting Rate and Levying Tax for 2025
B-1	Order Appointing Bob Leared Interests, Inc. as Tax Assessor/Collector
B-2	Amended and Restated District Information Form
B-3	Resolution Regarding Tax Collection Procedures
C	Bookkeeper's Report
D	Operations Report
E	Engineer's Report