

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the November 3, 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"); 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 Charles Stewart, a resident of Dove Meadows subdivision.

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, 2025 SEPTEMBER 15, 2025 BOARD AND SEPTEMBER 29, 2025 MEETINGS

The minutes of the previous meetings were tabled.

GENERAL BUSINESS

1. LANDSCAPE MAINTENANCE MATTERS. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the tree trimming proposal for the Administration Building, and Water Plant No. 1 in the amount of \$5,300.
2. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.
3. DATE/LOCATION OF HOLIDAY DINNER. The Board agreed to hold the holiday dinner on December 7, 2025.

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 Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Tax Collection Report with the checks 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".

Upon motion by Director Varosky, seconded by Director Larkins, with all Directors present voting aye, the Board approved the Operations Report as presented, including the authorization to terminate service for nonpayment following the District's Rate Order.

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 Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board (i) awarded the Hanover Village and Spring Landing Detention Outfall Rehabilitation project to the low bidder, Tejas Civil Construction in the amount of \$434,732.20, as recommended by IDS; and (ii) approved the Engineer's Report.

ATTORNEY'S REPORT

- A. Correspondence regarding Northwest Harris County MUD No. 28. There were no matters to report.
- B. Urbana Multifamily Development, including site plan and detention plan. 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 7:15 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 15 day of December, 2025.


Secretary, Board of Directors

Exhibit	Description
A	Tax Collection Report
B	Operations Report
C	Engineer's Report