

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT  
Minutes for the December 1, 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"); and Bill Blitch of Blitch 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, 2025 SEPTEMBER 15, 2025 BOARD AND SEPTEMBER 29, 2025, OCTOBER 20, 2025, NOVEMBER 3, 2025 AND NOVEMBER 17, 2025 MEETINGS**

The minutes of the previous meetings were tabled.

**GENERAL BUSINESS**

1. LANDSCAPE MAINTENANCE MATTERS. Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the over seeding proposal for District facilities in the amount of \$24,500.
2. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.
3. RESOLUTION DESIGNATING E-MAIL ADDRESS AND OTHER CONTACT INFORMATION FOR OPEN RECORDS REQUESTS. Mr. David reviewed the

Resolution, a copy of which is attached hereto as Exhibit "A".

Upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the Resolution Designating E-Mail Address and Other Contact Information for Open Records Requests.

4. RESOLUTION DESIGNATING VOTING MEMBER REPRESENTATIVE FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") BYLAWS VOTE. There was no action.
5. DROUGHT CONTINGENCY AND WATER CONSERVATION PLAN. Upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Drought Contingency and Water Conservation Plan.
6. RESCHEDULE DECEMBER 29, 2025 REGULAR BOARD MEETING. The Board agreed to reschedule the meeting to January 5, 2026.
7. UTILITY COMMITMENT REQUEST FOR WAYNEBECK ENTERPRISES LTD. TRACT(S). There was no action.

#### **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 "B".

Next, the Board opened a public hearing regarding the termination of service for delinquent tax accounts for year the tax 2024. Mr. Blich presented to and reviewed with the Board the Delinquent Tax Report. It was noted that the accounts listed in the Report were recommended for water termination due to failure to pay the 2024 delinquent taxes. With No member of the general public was present, the Board closed the public hearing.

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

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 following items:

- (i) Authorized termination of service for nonpayment following the District's Rate Order.
- (ii) Approved replacement of coupling and expansion joint on Blower No. 1 connection in the amount of \$5,300;
- (iii) Approved replacement of double disk check valves on Blowers Nos. 1, 2, and 3 in the total amount of \$11,550 (\$3,850 each); and
- (iv) Approved repair of Blower No. 3 (out of warranty, improperly rebuilt) in the amount of \$26,705

### **ENGINEER'S REPORT**

Ms. Rucker reviewed the Engineer's 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) approved Pay Application no. 1 to Pardalis Industrial Enterprises in the amount of \$76,050 for the Water Plant No. 1 Ground Storage Tank No. 2 Rehabilitation project, as recommended by IDS; (ii) approved Pay Application No. 2 to C3 Constructors, LLC in the amount of \$155,700 for the Wastewater Treatment Plant Headworks Improvements project; (iii) approved Change Order No. 1 in the amount of -\$2,800 for the Detention Rehabilitation project serving Hannover Village and Spring Landing Subdivision; and (iv) 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 7:35 p.m.

[EXECUTION PAGE FOLLOWS]

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



Edward Varosky  
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Resolution Designating E-Mail Address and Other Contact Information for Open Records Requests
B	Tax Collection Report
C	Operations Report
D	Engineer's Report