

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the December 15, 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"); Daniel David, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Sergent Santos of Harris County Precinct 3 Constables Office ("HCCO"); and Pamela Low of Minutes Plus ("Recording Secretary").

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 6:33 p.m.

PUBLIC COMMENT

There was no public comment.

MINUTES

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved 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.

GENERAL BUSINESS

- a. Security Report. Seargent Santos 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. Drought Contingency Plan. Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Amended Drought Contingency Plan.
- e. Utility Commitment Request for KPS Land Investments tract(s). There was no action.
- f. Utility Commitment Request for Waynebeck Enterprises Ltd tract(s). There was no action.
- g. Annual Agenda 2026. This matter was tabled.

BOOKKEEPER'S REPORT

Upon motion by Director Gleason, seconded by Director Woods, 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 "B".

OPERATION'S REPORT

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

Director Gleason inquired about a fire hydrant on Spring Stuebner. After discussion, Mr. Jeffrey indicated the fire hydrant will be reviewed in connection with the plans for the area. Ms. Rucker will also look into the issue.

Director Varosky inquired about the status of payments from Northwest Harris County MUD No. 28. Mr. Jeffrey stated he would investigate the matter.

Next, upon motion by Director Gleason, 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 "D".

Upon motion by Director Varosky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board (i) approved a proposal from IDS to perform professional engineering services for aeration basin wall repairs at the Wastewater Treatment Plant, a copy of which is attached to the Engineers Report; and (ii) 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.

ADJOURNMENT

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:36 p.m.

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



Talward Vorosky
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Security Report
B	Bookkeeper's Report
C	Operations Report
D	Engineer's Report