

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for December 16, 2024 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 except Director Woods, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Chris Linn of Myrtle Cruz, Inc. ("Bookkeeper"); Reagan Rucker of IDS Engineering, Inc. ("Engineer"); Zach Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Deputy Ramos of Harris County Precinct 3 Constables Office ("HCCO"); Megan Janak and Tallon Chalmers of the Meadow Hill Run Subdivision; 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 6:40 p.m.

PUBLIC COMMENT

Ms. Janak provided comments regarding the District's contractor on the Meadow Hill Run outfall project. Ms. Rucker stated that the contractor responsible for the Meadow Hill Run outfall project will be given feedback regarding their inappropriate behavior toward District clients and residents.

Additionally, Ms. Rucker indicated that this contractor will not be considered for future projects due to these concerns.

MINUTES

Upon motion by Director Larkins, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the minutes of December 2, 2024 Board meeting.

GENERAL BUSINESS

- a. Landscape Maintenance matters. There were no matters to report.
- b. Annual Agenda. The Board reviewed the Annual Agenda for 2025.

- c. Administration Building matters. There were no additional matters to report.
- d. Security Report. Deputy Ramos reviewed the Security Report, a copy of which is attached hereto as Exhibit "A".
- e. Date of Next Board Meeting. The Board agreed that the next Board meeting will be held on December 30, 2024, as scheduled.

BOOKKEEPER'S REPORT

Ms. Linn presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B". She suggested moving \$230,000 from the General Fund to invest in a six-month Certificate of Deposit.

Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved (i) the Bookkeeper's Report; and (ii) the recommended transfer of \$230,000 to the six-month Certificate of Deposit.

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". He noted that the water accountability for the previous month was 95.86%.

Mr. Jefferey then presented the termination list, a copy of which is attached to the Operator's Report.

Next, upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, (i) the Board postponed the water termination due to the holidays; 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".

Next, upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Application No. 6 to Division III + Constructors, Inc. in the amount of \$12,451.32 for the Wastewater Treatment Plant Addition project, as recommended by IDS; (ii) approved Change Order No. 2 to Texas Municipal & Industrial, a Division of Texas Electric Co, Inc. in the amount of \$0.00 for the Wastewater Treatment Plant Motor Control Center Replacement project, as recommended by IDS; (iii) approved Lab Invoice No. 24-11152 to Tolunay-Wong Engineers, Inc. in the amount of \$3,930 for the materials testing for the Detention Rehabilitation Facilities to Serve Covington Bridge and Meadow Hill Run Subdivisions, as recommended by IDS; (iv) approved Pay Application No. 7 in the amount of \$68,157.04 to TLC Contract Services, Inc. for the Detention,

Water Distribution, Sanitary Sewer, Drainage and Sanitary Sewer Lift Station Facilities to Serve Urbana Spring, Atlantic Urbana II-C Spring West LLC, as recommended by IDS; and (v) 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 matters to report.

Correspondence with Klein ISD regarding drainage through Falvel Pond. There was no action.

Camelot Pond Maintenance Agreement. No action was taken.

Encroachment Agreement(s) and Conveyance of Property. No action was taken.

Drainage System for Urbana Tract. No action was taken.

Issuance of Bond Anticipation Note (BAN), Series 2025 to Reimburse 2920 Virtuo. This matter was discussed under the Engineer's Report. The Board agreed it would be willing to do a BAN if Virtuo paid for the cost of issuance and associated interest.

District Rate Order. No action was taken.

ADJOURNMENT

Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:53 p.m.

[execution page follows]

PASSED AND APPROVED this 27th day of Jan, 2025.


Secretary, Board of Directors

- Exhibit A Security Report
- Exhibit B Bookkeeper's Report
- Exhibit C Operation's Report
- Exhibit D Engineer's Report