

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the February 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 of IDS Engineering, Inc. ("Engineer"); Daniel David, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich Associates, Inc. ("Financial Advisor"); and Pam 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 6:32 p.m.

PUBLIC COMMENT

There was no public comment.

MINUTES

The minutes of the January 27, 2025 Board meeting were tabled.

GENERAL BUSINESS

- a. Landscape Maintenance matters. There were no matters to report.
- b. Administration Building matters. There were no matters to report.
- c. Order Authorizing Additional 20% Penalty on Delinquent Taxes. Upon motion by Director Varosky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the Order Authorizing Additional 20% Penalty on Delinquent Taxes, a copy of which is attached hereto as Exhibit "A".

OPERATIONS REPORT

Mr. Jeffrey presented to and reviewed with the Board the Operations Report, a copy of which is attached hereto as Exhibit "B". He reported the hydro pneumatic tank inspection has been completed successfully, with all tanks meeting the required standards. Additionally, the annual calibration test for the NW 28 interconnect was conducted on January 20, 2025. Results showed that the District's billing to NW 28 exceeds actual water delivery by 1.8%, which falls within acceptable parameters.

TNG has identified potential duplicate charges for laboratory fees billed to the District. They will conduct a review and make any necessary billing corrections if double billing is confirmed.

Upon motion by Director Varosky, seconded by Director Woods, with all Directors present voting aye, the Board approved the Operations Report as presented.

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 Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Application No. 4 in the amount of 72,353.70 to Greater Houston Construction, LLC, for the Covington Bridge Basin & Meadow Hill Run Detention Basin Rehabs, as recommended by IDS; and (ii) approved the Engineer's Report.

ATTORNEY'S REPORT

Correspondence regarding Northwest Harris County MUD No. 28 and and authorize appropriate action. Mr. David stated that no communication has been received from NW 28 regarding billing issues.

Correspondence with Klein ISD regarding drainage through Falvel Road. There were no new matters to report.

Camelot Pond Maintenance Agreement. No action was taken.

Encroachment Agreement(s), including for the Kenroc Property. No action was taken.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Blich reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto as Exhibit "D". He reported that 73.4% of 2024 taxes have been collected as of January 31, 2025.

Upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report along with checks listed therein.

ADJOURNMENT

Upon motion by Director Varosky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 6:53 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 17th day of Feb., 2025.


Secretary, Board of Directors

- Exhibit A Resolution re Penalty on Delinquent Taxes
- Exhibit B Operation's Report
- Exhibit C Engineer's Report
- Exhibit D Tax Collector's Report