

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for March 17, 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"); Regan Rucker, P.E. of IDS Engineering, Inc. ("Engineer"); Chris Linn of Myrtle Cruz, Inc. ("Bookkeeper"); Zachary Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Pamela Low of Minutes Plus ("Recording Secretary"); and Deputies Santos and Moore of Harris County Constable Office Precinct 3 ("HCCO");

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

There was no public comment.

MINUTES

Upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the minutes of the March 3, 2025 Board meeting.

GENERAL BUSINESS

- a. Security Report. Deputy Moore presented the security report, a copy of which is attached hereto as Exhibit "A". He reported that the individuals behind the package thefts at the Park at Meadowhill subdivision have been apprehended. The primary suspect was formerly employed by Amazon and had retained part of his Amazon uniform. This individual would trail Amazon delivery vehicles and remove packages from residents' doorsteps after they were delivered.

- b. Landscape Maintenance matters. The Board discussed overseeding techniques for detention areas. The recommendation is to overseed with Bermuda grass and apply fertilizer to the Kenroc ponds, Spring Landing pond, and Park at Meadowhill (Falvel) pond.

Next, upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board authorized overseeding the Kenroc, Spring Landing, and Falvel detention areas with Bermuda grass and applying fertilizer to all four detention ponds, as recommended by the landscaping consultant.

Next, it was reported that vehicle tire tracks in a circular pattern (donut marks) were discovered at the bottom of the Falvel pond and neighboring properties had thrown their old lumber in the Falvel pond. Mr. Petrov stated that JP will send correspondence to the identified homeowners explaining dumping in the detention pond is prohibited.

- c. Administration Building matters. It was reported that new batteries are needed for the motion sensor and the Exit sign.

BOOKKEEPER'S REPORT

Ms. Linn presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B".

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 along 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 "C".

Next, Mr. Jeffrey then reviewed with the Board the Termination List and affirmed that all Customers on the list have past due accounts and had been notified in writing of their right to attend this meeting to address the Board or termination of water service would occur at any time after this meeting.

Upon motion by Director Gleason, seconded by Director Woods, with all Directors present voting aye, the Board (i) authorized termination of service to customers listed on the Termination List, following the provisions of the District's Rate Order; and (ii) 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 "D".

Next, upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board (i) approved Change Order No. 7 to TLC Construction Contract Services, Inc. in the amount of \$0.00 for the Urban Moment project, a copy of which is attached to the Engineer's Report; and (ii) inform the owner of 21755 I-45 N of the process for annexation; (iii) approved the Engineer's Report.

ATTORNEY'S REPORT

Correspondence regarding Northwest Harris County MUD No. 28 and/or Shasla PUD and authorize appropriate action. Mr. Petrov stated that NW 28 has extended an invitation for the District's Board members to attend their board meetings to facilitate direct communication between the two districts.

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

Camelot Pond Maintenance Agreement. There was no action.


Encroachment Agreement(s). No action was taken.

District Rate Order. 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 7:40 p.m.

PASSED AND APPROVED this 21st day of April, 2025.


Secretary, Board of Directors

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