

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the March 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"); Jason Hajduk of IDS Engineering, Inc. ("Engineer"); Daniel David, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich Associates, Inc. ("Financial Advisor"); Pam Low of Minutes Plus ("Recording Secretary"); Megan Janak and Tallon Chalmers of the Park at Meadowhill Run; and two unnamed residents of the District.

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

Ms. Chambers and Ms. Janak reported that rainfall has caused multiple openings to form along the bank. Mr. Hajduk indicated that any unfinished work at the site, including these holes, will be documented on a punch list for the contractor to address at the project's conclusion.

The resident from 20934 Tonydale approached the Board with concerns about an elevated water bill. The Board decided to postpone discussion of this issue until the Operator Report.

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 February 17, 2025 Board meeting.

GENERAL BUSINESS

- a. Landscape Maintenance matters. Director Larkins provided a detailed breakdown of the landscaping expenses incurred within the District and outlined plans for upcoming seeding and fertilizing scheduled for later in the season. Additionally;

the maintenance of trees along District boundary fences was discussed. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion with all Directors present voting aye, the Board approved the plans for upcoming seeding and fertilizing and maintenance of trees along the District boundary fences as presented by Director Larkins.

- b. Administration Building matters. There were no matters to report.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Blich reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto as Exhibit "A". He reported that 94.223% of 2024 taxes have been collected as of February 28, 2025.

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report along with 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 "B". Mr. Jeffrey addressed the resident at 20934 Tonydale's concerns of a high-water bill. Mr. Jeffrey noted that although house inspections revealed no leaks, the meter indicator was spinning when examined by the TNG technician. Mr. Jeffrey also addressed the written request from the resident at 21806 Meadowhill which requested relief for an elevated bill. Following discussion, the Board decided to reduce the 20934 Tonydale resident's bill to the base rate for water and sewer and to reduce the 21806 Meadowhill resident's bill to the base rate for water. Additionally, the Board requested that Mr. Jeffrey collaborate with the resident of 29034 Tonydale to create a manageable payment plan for resolving the remaining balance.

Upon motion by Director Larkins, seconded by Director Woods, with all Directors present voting aye, the Board (i) approved the Operations Report as presented; (ii) authorize adjustment of the customers' bills as discussed; and (iii) permit the Operator to offer a payment plan to the 20934 resident.

ENGINEER'S REPORT

Mr. Hajduk reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "C".

Next, upon motion by Director Gleason, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report.

ATTORNEY'S REPORT

Correspondence regarding Northwest Harris County MUD No. 28 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.

District Rate Order. There was no action.

ADJOURNMENT

Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:40 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 3rd day of March, 2025.


Secretary, Board of Directors

- Exhibit A Operation's Report
- Exhibit B Tax Collector's Report
- Exhibit C Engineer's Report