

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the March 31, 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, P.E., of IDS Engineering, Inc. ("Engineer"); William Petrov, 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 Jackson Moore, a resident 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 6:30 p.m.

PUBLIC COMMENT

The President acknowledged Mr. Moore, who expressed concerns about his water bill, indicating that he believes the charges reflect higher usage than what he consumed. Mr. Jeffrey responded that although the water meter has been inspected and appears accurate, TNG will conduct a further investigation into Mr. Moore's account.

Ms. Janak and Ms. Chambers reviewed the progress and outstanding work related to the detention pond repair. Ms. Janak confirmed she will distribute the flower plan for the flower bed that requires repair.

MINUTES

Upon motion by Director Woods, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the minutes of the March 17, 2025 Board meeting.

GENERAL BUSINESS

- a. Landscape Maintenance matters. Director Larkins presented a detailed overview of the billing related to the landscape work performed within the District, including the seeding and fertilizing activities completed to date.
- b. Administration Building matters. There were no matters to report.
- c. Security Report. There was no 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 96.647% of 2024 taxes have been collected as of March 31, 2025.

Upon motion by Director Larkins, 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 also noted that most hydrant reflectors, which are installed at intersections where hydrants are located, are missing. He informed the Board that replacing all reflectors would cost the District approximately \$6,700.

Upon motion by Director Varosky, seconded by Director Gleason, with all Directors present voting aye, the Board approved the Operations Report as presented, including replacing fire hydrant reflectors.

ENGINEER'S REPORT

Ms. Reagan reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "C". The Board discussed the award of the WWTP – Headworks and Mechanical Screen Addition Contract at length, including the contractors' other projects listed in the bids and the scope of the District project.

Next, upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board (i) awarded the WWTP – Headworks and Mechanical Screen Addition Contract to C3 Constructors, LLC in the amount of \$1,645,000, as recommended by IDS, as the responsible persons that will be most advantageous to the District and will result in the best and most economical completion of the project; (ii) approved payment of lab invoice no. 25-2041 to Tolunay Wong Engineers, Inc. in the amount of \$792.50 for the Detention Rehabilitation Facility to Serve Meadowhill Run Subdivision; and (iii) approved the Engineer's Report.

ATTORNEY'S REPORT

Correspondence regarding Northwest Harris County MUD No. 28. There were no matters to report.

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

Detention Facilities Maintenance Agreement, including correspondence with Spring West MUD. No action was taken.

Encroachment Agreement(s). No action was taken.

District Rate Order. There was no action.

Correspondence to Residents regarding dumping in District Detention Ponds. Mr. Petrov presented a draft letter to be sent to residents found in violation of District rules for dumping old fencing materials on District property. Next, upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board authorized sending the letter to the identified residents.

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 7:34 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 5th day of may, 2025.



Secretary, Board of Directors

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