

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**  
**Minutes for the March 4, 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 Larkins, thus constituting a quorum. Also, present were Chip Callegari of TNG Utility Corporation ("Operator"); Jason Hajduk of IDS Engineering, Inc. ("Engineer"); J. William Petrov II, attorney of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich and Associates ("Financial Advisor"); 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 6:34 p.m.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the minutes of the February 14, 2024 Board meeting.

**GENERAL BUSINESS**

- a. Landscape Maintenance matters. There were no matters to report.
- b. Administration Building matters. There were no matters to report.
- c. Annual Inspection of Detention Ponds. This matter was tabled.

## **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 95.597 % of taxes have been collected as of February 29, 2024.

Upon motion by Director Gleason, seconded by Director ~~Larkins~~<sup>Varosky</sup>, 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. Callegari presented to and reviewed with the Board the Operations Report, a copy of which is attached hereto as Exhibit "B". The Board requested a cost analysis for replacing versus repairing Water Plant No. 3 Booster Pump due to leaking seals and associated issues. The unit appears to be original to Water Plant No. 3. The repair cost for the pump and motor amounts to \$20,566.

Additionally, a monitor triggering multiple alarm calls for phase failure was replaced.

Mr. Callegari also reported the completion of annual exterior inspections for the Ground Storage Tanks ("GST") and hydropneumatic tank ("HPT") no. 3. HPT No. 3 has been dismantled for interior inspection, while the interior inspection of GST No. 3 is currently underway.

Mr. Callegari reported that 38 connections were cut during the month with six remaining cut.

Upon motion by Director Gleason, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board (i) ratified approval of the Water Smart Application and submittal of same to the AWBD; (ii) authorized water terminations in accordance with the District's Rate Order; and (iii) approved the Operator's Report.

## **ENGINEER'S REPORT**

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

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/or Shasla PUD and authorize appropriate action. There were no matters to report.

Correspondence with Klein ISD regarding drainage through Falvel Pond. Mr. Petrov reported that IDS is reviewing the plans.

Conveyance of Kenroc Properties to the District. Mr. Petrov stated that deeds conveying properties from Kenroc to the District have been prepared and sent to Kenroc for review.

Agreement with Urbana Yardhomes for maintenance of public crosswalk. This matter is tabled.

Waste Management Collection Services Agreement. Mr. Petrov stated that JP has not yet received a response from WM regarding the letter addressing collection services issues.

Order Declaring Unopposed Candidates Elected to Office and Canceling Election ("Order"). Mr. Petrov reported that only two candidates had applied to be on the ballot for the two positions up for election by the deadline. Therefore, the candidates are unopposed. Mr. Petrov presented the executed certificates as required by law. Upon motion by Director Gleason, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Order, a copy of which is attached hereto as Exhibit "D".

## **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 7:02 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 8<sup>th</sup> day of March, 2024.

  
Secretary, Board of Directors

- Exhibit A Tax Collector Report
- Exhibit B Operation's Report
- Exhibit C Engineer's Report
- Exhibit D Order Declaring Unopposed Candidates Elected to Office