

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**  
**Minutes for the April 1, 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, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Reagan Rucker of IDS Engineering, Inc. ("Engineer"); Zachary Petrov, attorney of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blitch of Blitch and Associates ("Financial Advisor"); Pamela Low of Minutes Plus ("Recording Secretary"); and M. Tallon Chalmers and Megan Janak, residents of the Meadowhill Run Subdivision.

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**

Ms. Janak informed the Board that Waste Management's trash collection services in the Meadowhill Run Subdivision have shown improvement and inquired about the timing of the detention pond rehabilitation work.

**MINUTES**

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

**GENERAL BUSINESS**

- a. Landscape Maintenance matters. Director Larkins informed the Board that a quote for mulching the landscaping was received from Gressett Landscaping. He will review and bring it to the Board.
- 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 97.507% of taxes have been collected as of March 31, 2024.

Upon motion by Director Larkins, seconded by Director Gleason, 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".

He reported that Ground Storage Tank ("GST") No. 1 at Water Plant No. 1 was drained, cleaned and inspected. The gaskets between the hatch and the tank, as well as several rusted bolts need to be replaced. Mr. Jeffrey also reported on the status of GST Nos. 2 and 3.

Mr. Jeffrey recommended that the three, tall, single walled bleach tanks at WP Nos. 1 and 2 be replaced with one large double walled tank at an estimated cost of \$4,316.85 each.

Mr. Jeffrey reported that 24 connections were cut during the month with one remaining cut.

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board (i) authorized the bleach tanks replacement at WP Nos. 1 and 2 at an estimated cost of 4,316.85 each; (ii) authorized water terminations in accordance with the District's Rate Order; and (iii) approved the Operator's Report.

## **ENGINEER'S REPORT**

Ms. Rucker 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 (i) authorized IDS to bid the Phase III of the Sanitary Sewer Rehabilitation project to clean, televise and inspect Hannover Village Section Nos. 2-3, Forest Ridge, Meadowhill Run, Park at Meadowhill and Dove Meadows Section Nos. 1 and 2; and (ii) 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 received plans for cul-de-sac at the end of Falvel Shadow Creek that should remove the swale. IDS is reviewing the plans.

Conveyance of Kenroc Properties to the District. No action was taken.

Agreement with Urbana Yardhomes for maintenance of public crosswalk. Mr. Petrov reported he spoke with the attorney for the Urban Yardhomes and provided him a draft.

Waste Management Collection Services Agreement. Discussion ensued regarding possible changes to bulk pick-up. No action was taken.

## **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 7:52 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 29<sup>th</sup> day of April, 2024.

Edward Varosky  
Secretary, Board of Directors

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