

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**  
**Minutes for the April 21, 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"); Zach Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Chris Linn of Myrtle Cruz, Inc. (Bookkeeper); Pam Low of Minutes Plus ("Recording Secretary"); Deputies Santos and Smith of Harris County Constable Office Precinct 3 ("HCCO"); and Mike Harrington of American Enerpower Energy Services.

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 6:36 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 31, 2025 Board meeting.

**GENERAL BUSINESS**

- a. Landscape Maintenance matters. This matter was discussed under the Engineer's Report.
- b. Administration Building matters. There were no matters to report.
- c. Security Report. Sgt. Santos, the newly assigned captain assigned and Sgt. Smith, reviewed the different security calls the Constables have received for the District in the past month. Dough Jeffrey noted that someone had cut the fence of the WWTP again.

## **ENERGY MULTI YEAR CONTRACT**

The Board reviewed the rates and terms with American Enerpower being offered to the District. The contract offers a \$0.06581 rate for a five year term.

Upon motion by Director Larkins seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the American Enerpower Energy Services of \$0.06581 per unit for a five year term as presented.

## **BOOKKEEPER'S REPORT**

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

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report as presented.

## **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 the Water accountability is at 91.11% for the month in the District. Mr. Jeffrey reported that the pump at the shared lift station needs to be repaired or replaced. Discussion ensued regarding the pump.

Upon motion by Director Gleason, seconded by Director Larkins, with all Directors present voting aye, the Board approved (i) the Operations Report as presented, including the authorization to terminate service for nonpayment following the District's Rate Order; and (ii) replacement of the pump at the station with a flygt pump.

## **ENGINEER'S REPORT**

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

Next, upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Application No. 3 to Texan Municipal & Industrial, a Division of Texan Electric Co., Inc. in the amount of \$104,760.00; (ii) approved Pay Application No. 7 and Final to Division III+ Constructors, Inc. in the amount of \$2,225.88; (iii) approved Pay Application No. 10 in the amount of \$19,809.64 and Change Order No. 8 for the Urbana Spring Project; (iv) authorized a commitment for 3,950 gallons per day annual average for water capacity and 3,250 gallons per day annual average wastewater capacity; (v) authorized plan production by IDS for GST rehabilitation at Water Plant No. 1; and (vi) approved the Engineer's Report as presented.

## **ATTORNEY'S REPORT**

Correspondence regarding Northwest Harris County MUD No. 28. Mr. Petrov and Director Liczwek reported to the Board of the meeting held with NW 28 on April 9, 2025. Mr. Petrov stated he will correspond with NW 28 regarding the shared facilities discussed in the Operator's Report and Engineer's 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. There were no matters to report.

## **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.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 19<sup>th</sup> day of May, 2025.

  
Secretary, Board of Directors

Exhibit A Bookkeeper's Report  
Exhibit B Operation's Report  
Exhibit C Engineer's Report