

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the June 16, 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"); Sergeant Driver, Constable Cowan of Harris County Constable Office Precinct 3 ("HCCO"); Megan Janak of the Park at Meadowhill Run; and another resident of MeadowHill Run.

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 6:31 p.m.

PUBLIC COMMENT

Mrs. Janak stated that she is in attendance to collect the reimbursement check in the amount of \$980.73 for approved HOA landscape expenditures.

GENERAL BUSINESS

1. SECURITY REPORT. Sergeant Cowan reviewed the Security Report, a copy of which is attached hereto as Exhibit "A".
2. CONSTABLE PRECINCT 4 – VERIFICATION OF CONTACT INFORMATION. No action was taken.
3. LANDSCAPE MAINTENANCE MATTERS. There were no new matters to report.
4. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.

MINUTES

Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the minutes of the June 2, 2025 Board meeting.

BOOKKEEPER'S REPORT

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

Upon motion by Director Gleason, seconded by Director Woods, 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 "C". Mr. Jeffrey also noted that the Water accountability is at 94.08% for the month in the District.

Mr. Jeffrey presented generator replacement options to the Board. A new diesel generator with a 2-year warranty would not be available until September 2025. Mr. Jeffrey outlined the advantages and disadvantages of both new and used generator options and diesel compared to natural gas.

The District's current generator is 27 years old with approximately 3,000 operating hours. Director Liczwek noted that 3,000 hours represents light usage for a diesel engine. The board asked for Mr. Jeffrey to return with more information regarding the life expectancy of the diesel generator in hours.

The Board will evaluate all factors before deciding whether to purchase a new generator or repair the existing unit.

Upon motion by Director Larkins, seconded by Director Gleason, with all Directors present voting aye, the Board approved the Operations Report as presented, including the authorization to terminate service for nonpayment following the District's Rate Order.

ENGINEER'S REPORT

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

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

ATTORNEY'S REPORT

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

Detention Facilities updated the Board on the Maintenance Agreement, including correspondence with Spring West MUD. Mr. Petrov stated that the proposed agreement with Spring West MUD with additional language discussed to be presented at the next meeting.

Easement Agreement for Spring West MUD Sanitary Sewer Force Main. No action was taken.

Consent to Encroachment for Holzwarth Plaza. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the Consent to Encroachment for the sign, lighting, and paving at Holzwarth Plaza.


Rate Order Amendment regarding fees, out-of-district service, and estoppel certificates for apartment connections. Mr. Petrov discussed out-of-district sewer service rates with the Board.

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 7:31 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 30th day of June, 2025.


Secretary, Board of Directors

Exhibit

- A Security Report
- B Bookkeeper's Report
- C Operations Report
- D Engineer's Report