

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the June 3, 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:

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| 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"); J. William Petrov II, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich Associates, Inc. ("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 6:31 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 May 20, 2024 Board meeting. The minutes of the April 29, 2024 Board meeting were tabled.

GENERAL BUSINESS

- a. Landscape Maintenance matters. There were no matters to report.
- 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 98.186% of taxes have been collected as of May 31, 2024.

Upon motion by Director Larkins, seconded by Director Varosky, 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 Water Plant No. 3 experienced a three-day power outage, during which the generator provided support.

Mr. Jeffrey stated that documentation for the Lead & Copper Rule Revision is in progress. TNG staff are tasked with uncovering, identifying, and documenting each District connection, as well as preparing and submitting TCEQ spreadsheets. TNG will charge \$75 per connection for this service.

He next stated that TNG received a tap request from Othera, accompanied by a November 2022 utility commitment letter but no drawings. Conversely, Pho Nam Restaurant submitted drawings without a utility commitment letter.

Next, Mr. Jeffrey reported the removal of silt and debris from the culvert between the two Kenroc detention ponds, with the material relocated to the WWTP. Multiple warning signs were installed on the orange safety fencing surrounding the damaged outfall pipe in Meadowhill Run.

Mr. Jeffrey distributed the District's Drinking Water Quality Report (also known as the Consumer Confidence Report, the "CCR") stating that the CCR will be distributed to the District's residents no later than July 1, 2024. The CCR will be posted on the TNG's website and a notice containing the URL address of the CCR will be included on the water bills, in accordance with the rules of the Texas Commission on Environmental Quality.

Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board (i) authorized water terminations in accordance with the District's Rate Order; (ii) approved the CCR and distribution of same; 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". Ms. Rucker reported that four (4) bids were received for the Sanitary Sewer Cleaning and Televising project. Specialized Maintenance Services, LLC submitted the lowest bid at \$130,072.50, with a 90-day completion timeline. Ms. Rucker stated that IDS recommends awarding the MRMUD Sanitary Sewer Phase III Cleaning and Televising Project to Specialized Maintenance Services, LLC .

Ms. Rucker then requested Board approval to advertise the Covington Bridge Detention Basin Rehab project for bids.

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 MRMUD Sanitary Sewer Phase III Cleaning and Televising Project to Specialized Maintenance Services, LLC, as recommended by IDS; and (ii) approved the IDS 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. There was no action.

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

Waste Management Collection Services Agreement. No action was taken.

Encroachment Agreement with Stream Realty. 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 7:15 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 12th day of July, 2024.


Secretary, Board of Directors

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