

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the June 30, 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 except Directors Larkins and Gleason, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Reagan Rucker, P.E., of IDS Engineering, Inc. ("Engineer"); Zachary Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blitch of Blitch Associates, Inc. ("Financial Advisor"); Reagan Rance of Waste Management; and Pam 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 6:33 p.m.

PUBLIC COMMENT

Ms. Rance asked whether there were any problems with garbage collection services, and the Board responded that they had not received any recent complaints.

MINUTES

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the minutes of the June 16, 2025 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. Preliminary Official Statement for Unlimited Tax Bonds, Series 2025 ("Preliminary Official Statement"). Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Preliminary Official Statement including the Notice of Sale for Unlimited Tax Bonds, Series 2025.

- d. Verification of Information for Patrol Contract Agreements. The Board reviewed the Information for Patrol Contract Agreements and agreed that not major changes are required.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Blich reviewed the Tax Assessor/Collector's Report, a copy of which is attached hereto as Exhibit "A".

Mr. Blich reported that 98.25% of 2024 taxes have been collected as of June 30, 2025. He also brought forward a property owner's request to waive penalties and interest charges.

Upon motion by Director Woods, 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; and approved the waiver request described above.

OPERATIONS REPORT

Mr. Jeffrey presented to and reviewed with the Board the Operations Report, a copy of which is attached hereto as Exhibit "B".

The Board discussed purchasing a new generator, with additional information to be presented at the next meeting for further consideration.

Mr. Jeffrey brought to the Board's attention an unusually high water bill for a customer caused by a leak on their property. The Board directed that the billing be reviewed under tier one parameters to provide assistance to the affected customer.

Mr. Jeffrey also reported that Taco Bell has successfully connected to the District's system. Additionally, he informed the Board of a break-in that occurred at the Sewer Plant, noting that security camera footage had captured images of the perpetrators.

Upon motion by Director Gleason, seconded by Director Varosky, with all Directors present voting aye, the Board (i) approved the Operations Report as presented; (ii) authorized to terminate service for nonpayment in accordance with the District's Rate Order; and authorized TNG to work with the property owner above on finding a reasonable billing arrangement.

ENGINEER'S REPORT

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

Upon motion by Director Varosky, 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 authorize appropriate action. The Board reviewed correspondence from NW 28 requesting information.

Detention Facilities Maintenance Agreement with Spring West MUD. Mr. Petrov and Ms. Rucker updated the Board regarding the Agreement.

Easement Agreement for Spring West MUD Sanitary Sewer Force Main. Mr. Petrov updated the Board on the discussions with Spring West regarding the easement.

Out of District Services Agreement for Sewer Service at 2903 Greenlake. No action was taken.

Rate Order Amendment Regarding Fees, Out of District Service, and Estoppel Certificates for Apartment Connections. Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Amended Rate Order which include amended sewer rates for out-of-district customers receiving sewer service only.

Storm Sewer Easement Agreement with Virtuo 2920. No action was taken.

ADJOURNMENT

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:46 p.m.

PASSED AND APPROVED this 21st day of July, 2025.


Secretary, Board of Directors

Exhibit

- A Tax Collector
- B Operations Report
- C Engineer's Report