

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the August 18, 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 Director Woods, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Reagan Rucker, P.E., of IDS Engineering, Inc. ("Engineer"); Daniel David, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Chris Linn of Myrtle Cruz, Inc. (Bookkeeper); Pam Low of Minutes Plus ("Recording Secretary"); and Constable Santos of Harris County Constable Office Precinct 3 ("HCCO").

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 OF AUGUST 4, 2025 BOARD MEETING

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 August 18, 2025 meeting.

GENERAL BUSINESS

1. **SECURITY REPORT**. Constable Santos reviewed the Security Report, a copy of which is attached hereto as Exhibit "A".
2. **LANDSCAPE MAINTENANCE MATTERS**. Director Larkins presented an estimate from Gressett Landscaping and Maintenance for biannual fence line trimming at Water Plant Nos. 1, 2, and 3 and at the Wastewater Treatment Plant. The service would be performed twice per year (fall and spring) at a cost of \$3,300. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors

present voting aye, the Board approved the estimate, a copy of which is attached hereto as Exhibit "B".

3. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.

BOOKKEEPER'S REPORT

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

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 "D". Mr. Jeffrey also noted that the Water accountability is at 92.39% for the month in the District.

Upon motion by Director Varosky, 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 "E".

Next, upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, (i) approved Pay Application No. 5 to Texan Municipal & Industrial in the amount of \$120,915.00 for the Wastewater Treatment Plant motor control center replacement, as recommended by IDS and (ii) approved the Engineer's Report.

ATTORNEY'S REPORT

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

Legislative Update. Legislative Update. Mr. David presented and reviewed a memo titled "Legislative Update for the 89th Texas Legislature (2025)" with the Board. The memo summarized the recently concluded legislative session, focusing specifically on legal changes that directly impact the District.

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 7:55 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 15th day of December, 2025.


Secretary, Board of Directors

Exhibit	Description
A	Security Report
B	Estimate from Gressett Landscaping and Maintenance
C	Bookkeeper's Report
D	Operations Report
E	Engineer's Report