

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the August 19, 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:

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"); Chris Lin of Myrtle Cruz, Inc. ("Bookkeeper"); Reagan Rucker of IDS Engineering, Inc. ("Engineer"); Zach Petrov and Daniel David, attorneys, of Johnson Petrov LLP ("JP" or "Attorney"); Sergent Santos of Harris County Precinct 3 Constables Office ("HCCO"); Pamela Low of Minutes Plus ("Recording Secretary"); and Cheryl Durbin, an out of District resident.

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

Ms. Durbin inquired about her water and sewer service request from the previous month. Ms. Rucker and Mr. Petrov provided updates on the resolution of her service request. Ms. Durbin has been informed that she will be responsible for a significant portion of the costs associated with providing service to her residence. Ms. Rucker elaborated that the process would involve a bore and jack application in a Harris County Roadway, which necessitates County approval. Additionally, a complete replacement of the driveway will be required.

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 July 29, 2024 Board meeting.

GENERAL BUSINESS

- a. Landscape Maintenance matters. It was reported that the landscaping contractor has deposited excess dirt.
- b. Administration Building matters. There were no matters to report.

- c. Security Report. Seargent Santos reviewed the Security Report, a copy of which is attached hereto as Exhibit "A".

BOOKKEEPER'S REPORT

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B".

OPERATION'S REPORT

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

Upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board (i) authorized water terminations in accordance with the District's Rate Order; and (ii) approved the Operator's Report.

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 Larkins, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board (i) approved the proposal from Tolunay-Wong Engineers, Inc. for \$11,120.00, as recommended by IDS; (ii) Selected gray and tan colors for the building and door at the Wastewater Treatment Plant – MCC; (iii) Approved Invoice No. 24-6130 and No. 2-7040 from Tolunay-Wong Engineers, Inc, as recommended by IDS; (iv) Approved Pay Application No. 2 to Division III + Constructors, Inc. in the amount of \$23,526.90 related to the WWTP – Pavement Additions project, as recommended by IDS; (v) approved the proposal from Tolunay-Wong Engineers, Inc. for \$13,090.00 for the Meadow Hill Run Basin project, as recommended by IDS; (vi) approved the proposal for the Spring Landing Outfall Rehabilitation to replace the existing outfall for \$37,000, as recommended by IDS; (vii) approved Change Order No. 5, reducing the contract amount by \$670,672.73, and approved Pay Application No. 5 to TLC Construction Contract Services, Inc. for \$376,524.21, in connection with the Urban Moment development, as recommended by IDS; (viii) authorized the renewal of the Utility Commitment to Othera LLC, as recommended by IDS; and (ix) approved the Engineer's 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.

Waste Management Collection Services Agreement. The Board discussed Waste Management's request for shifting the bulk item collection day to Thursday.

Encroachment Agreement with Stream Realty. No action was taken.

Camelot Pond Maintenance Agreement. 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 7:34 p.m.

[EXECUTION PAGE FOLLOWS]

PASSED AND APPROVED this 3rd day of September, 2024.

Edward Varosky
Secretary, Board of Directors

- Exhibit A Security Report
- Exhibit B Bookkeeper's Report
- Exhibit C Operation's Report
- Exhibit D Engineer's Report

