

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**  
**Minutes for August 4, 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"); Zachary Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Bill Blich of Blich Associates, Inc. ("Financial Advisor"); Reagan Rance of Waste Management; Lyle Hentel of Dhenani Private Equity Group; 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 6:30 p.m.

**PUBLIC COMMENT**

There was no public comment.

**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 21, 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. Law Enforcement Agreement with Harris County 2025-2026. Upon motion by Director Gleason, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Law Enforcement Agreement, a copy of which is attached hereto as Exhibit "A".

## **TAX ASSESSOR/COLLECTOR'S REPORT**

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

Mr. Blich reported that 98.556% of 2024 taxes have been collected as of July 31, 2025.

Upon motion by Director Larkins, seconded by Director Gleason, 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 "C".

Upon motion by Director Gleason, seconded by Director Varosky, with all Directors present voting aye, the Board (i) approved the Operations Report as presented; and (ii) authorized to terminate service for nonpayment in accordance with the District's Rate Order.

## **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. There were no matters to report.

Detention Facilities Maintenance Agreement with Spring West MUD. Mr. Petrov reviewed the Agreement.


Easement Agreement for Spring West MUD Sanitary Sewer Force Main. Mr. Petrov reviewed the easement.

Next, upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved (i) the Detention Facilities Maintenance Agreement with Spring West MUD; and (ii) Easement Agreement for Spring West MUD Sanitary Sewer Force Main.

## **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 7:35 p.m.

PASSED AND APPROVED this 18<sup>th</sup> day of August, 2025.

  
Secretary, Board of Directors

**Exhibit**

- A Law Enforcement Agreement
- B Tax Collector
- B Operations Report
- C Engineer's Report