

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the September 29, 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"); Daniel David, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Pam Low of Minutes Plus ("Recording Secretary"); Bill Blitch of Blitch Associates, Inc. ("Financial Advisor"); and Bob Pratt and Irene Azoia of Dove Meadows Subdivision; and Reagan Lowman of Waste Management

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

Ms. Lowman responded to questions from the Board and residents regarding trash collection services.

MINUTES OF AUGUST 26, 2025 AND SEPTEMBER 15, 2025 BOARD MEETING

The minutes of the previous meetings were tabled.

GENERAL BUSINESS

1. LANDSCAPE MAINTENANCE MATTERS. There were no new matters to report.
2. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.

FINANCIAL ADVISOR'S REPORT

Mr. Blitch reviewed the recommendation for the District's 2025 property tax rate. Mr. Blitch proposed the District publish the tax rate as \$0.551 per \$100 valuation, which will consist

of \$0.24 per \$100 valuation for debt service and \$0.311 per \$100 valuation for the maintenance and operations. The total tax rate levied in 2025 was \$0.551 per \$100 valuation.

Upon motion by Director Varosky, seconded by Director Larkins, and after full discussion and with all Directors present voting aye, the Board: (i) proposed a total tax rate of \$0.551 per \$100 of assessed value; (ii) set a public hearing on such proposed rate for October 20, 2025 at 6:30 p.m.; and (iii) authorized the Tax Collector to publish notice of a public hearing on a proposed total tax rate of \$0.551 per \$100 of assessed value.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Blich presented to and reviewed with the Board the Tax Collection Report, a copy of which is attached hereto as Exhibit "A".

Upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the Tax Collection Report with the 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".

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

Next, upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved (i) Change Order No. 5 to Texan Municipal & Industrial in the amount of \$0.00 for the replacement of the motor control center replacement at the Wastewater Treatment Plant, as recommended by IDS; (ii) authorized IDS to advertise the Hannover Village Detention outfall rehabilitation project for bids; and (iii) approved the Engineer's Report.

ATTORNEY'S REPORT

- A. Utility Conveyance Agreement with Virtuo 2920. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the Utility Conveyance Agreement with Virtuo.

- B. Special Warranty Deed for Detention Area – Virtuo 2920. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the Special Warranty Deeded for Detention Area with Virtuo.
- C. Utility Conveyance Agreement with Atlantic Urbana II-C Spring West. Following discussion the Board postponed this matter pending receipt of changes from the Developer.
- D. Spring West Fence Maintenance License Agreement. Following discussion the Board postponed this matter pending receipt of changes from the Developer.
- E. Correspondence regarding Northwest Harris County MUD No. 28. There were no matters to report.
- F. Urbana Multifamily Development, including site plan and detention plan. There was no action.

ADJOURNMENT

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 8:15 p.m.

[EXECUTION PAGE FOLLOWS]

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


Secretary, Board of Directors

Exhibit	Description
A	Tax Collection Report
B	Operations Report
C	Engineer's Report