

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the February 16, 2026 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 for Director Larkins, thus constituting a quorum. Also, present were Doug Jeffrey of TNG Utility Corporation ("Operator"); Chris Linn of Myrtle Cruz, Inc. ("Bookkeeper"); Reagan Rucker of IDS Engineering, Inc. ("Engineer"); Zach Petrov, attorney, of Johnson Petrov LLP ("JP" or "Attorney"); Sergent Santos of Harris County Precinct 3 Constables Office ("HCCO"); and Pamela 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 6:00 p.m.

PUBLIC COMMENT

There was no public comment.

MINUTES

The Board postponed consideration of the prior meeting minutes to the next Board Meeting.

GENERAL BUSINESS

- a. Security Report. Seargent Santos reviewed the Security Report, a copy of which is attached hereto as Exhibit "A".
- b. Landscape Maintenance matters. Gressett Landscaping sent a quote to desilt the stormwater pipe at WP2 in the amount of \$1,875. Director Varosky asked that a breakdown be prepared separating labor and materials, and he requested it to be presented at next month's meeting.
- c. Administration Building matters. There were no new matters to report.

BOOKKEEPER'S REPORT

Upon motion by Director Varosky, seconded by Director Liczwek, 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".

Next, upon motion by Director Woods, 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".

Upon motion by Director Gleason, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Engineer's Report, including (i) approval of Engineer's proposal for GST1, GST3, and HPT2 rehabilitation projects, and (ii) approval to advertise and bid WWTP Clarifier Wall repair project.

ATTORNEY REPORT

Correspondence regarding Northwest Harris County MUD No. 28 and/or Shasla PUD and authorize appropriate action. Mr. Petrov reported that he provided notice to Northwest Harris County MUD No. 28 and Shasla PUD of the upcoming clarifier wall repairs.

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.

PASSED AND APPROVED this 2nd day of March, 2026.



Edward Varosky
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Security Report
B	Bookkeeper's Report
C	Operations Report
D	Engineer's Report