

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the February 2, 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 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"); Pam Low of Minutes Plus ("Recording Secretary"); Bill Blich of Blich Associates, Inc. ("Financial Advisor"); and Chris Goodwin of Park at Meadowhill Run.

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 OF NOVEMBER 17, 2025, DECEMBER 1, 2025 DECEMBER 15, 2025 AND JANUARY 19, 2026 MEETINGS

The minutes of the previous meetings were tabled.

GENERAL BUSINESS

- A. LANDSCAPE MAINTENANCE MATTERS. Mr. Jeffrey presented a proposal for the removal of debris from the water plant buffer zones in the amount of \$1,850 for \$45 each. Upon motion by Director Larkins, seconded by Director Varosky after full discussion and with all Directors present voting aye, the Board approved the proposal for removal of debris from the water plant buffer zones as presented.

- B. ADMINISTRATION BUILDING MATTERS. There were no new matters to report.

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 Woods, after full discussion and with all Directors present voting aye, the Board (i) approved the Tax Collection Report with the checks listed therein; and (ii) approved the Delinquent Tax Report and authorized termination of service to the taxpayers listed therein.

Furthermore, upon motion by Director Gleason, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board (i) approved and adopted the Order Determining Ad Valorem Tax Exemptions; (ii) approved and adopted the Order Authorizing 20% Penalty on Delinquent Tax Accounts; and (iii) approved and adopted the Resolution Authorizing Petition Challenging Appraisal Records.

OPERATIONS REPORT

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

The Board discussed shutting down Water Plant No. 1 due to issues noticed by the Operator. Mr. Jeffrey discussed the options available to the Board and the repercussions to districts which share the water production. The initial recommendation was to run tests and then decide when to shut the plant down. Mr. Jeffrey and Mr. Rucker will discuss it further. No action was needed.

It was reported that Spring Plaza was informed that the District denied the payment plan request.

Mr. Jeffrey reported that Harris County Pollution Control was sending warnings due to discharge due to a blockage of a sewer only customer. Wright Solutions submitted a quote for repair to the storm sewer line in the amount of \$31,500 at the most. The Board asked Mr. Daniel to look into the responsibility for payment of the repair between the District and the customer.

Finally, Mr. Jeffrey reported on getting a call from Byron Haney stating that Dove Meadows wants to put in an irrigation line at their Clubhouse. It was discussed the need to look at a separate UCL for the new line which would mean a new meter.

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

Next, upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Application No. 3 to Pardalis Industrial Enterprises in the amount of \$70,470.00 for the Water Plant No. 1 Ground Storage Tank No. 2 Rehabilitation project, as recommended by IDS; (ii) approved Pay Application No. 6 in the amount of \$144,487.90 for the Wastewater Treatment Plant clarifiers wall repairs which are completed; (iii) approved Change Order No. 2 presented and Pay Application No. 1 in the Amount of \$52,497.18, as presented, for the Hannover Village and Spring Landing Outfall Rehab; and (iv) approved the Engineer's Report.

Mr. Jeffrey presented a Supplemental Report which included the Wet Bottom Detention Facilities Inspection Report which recommends desilting inflow structure from Water Plant No. 2

It was suggested that Forest Ridge Property Owners Association should be notified of the Outfall Structures and Basin Side slopes.

ATTORNEY'S REPORT

- A. Correspondence regarding Northwest Harris County MUD No. 28. There was no action.
- B. Urbana Multifamily Development, including site plan and detention plan. There was no action.
- C. Utility Commitment Request for KPS Land Investments tract(s). There was no action.
- D. Utility Commitment Request for Waynebeck Enterprises Ltd. tract(s). 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 7:00 p.m.

[EXECUTION PAGE FOLLOWS]

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



Edward Vavsky
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Tax Collection Report
B	Operations Report
C	Engineer's Report