

**MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the March 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, 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”); Daniel David, attorney, of Johnson Petrov LLP (“JP” or “Attorney”); Pamela Low of Minutes Plus (“Recording Secretary”); Corporal Driver of Harris County Pct. 4 Constable’s Office; and Reagan Vance 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

There was no public comment.

MINUTES

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the various minutes from previous meetings.

GENERAL BUSINESS

a. Security Report. Corporal Driver presented the report to the Board. Corporal Driver reported updates from the Constable’s Office. No action was needed to be taken.

b. Landscape Maintenance matters. Mr. Larkins presented a quote from Gressett Landscaping and Maintenance for landscaping at multiple detention ponds. The quote was \$19,200.00. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the quote presented.

c. Administration Building matters. Mr. Jeffrey confirmed that TNG will complete the replacement of the exit sign lightbulbs which need to be replaced.

d. Waste Management CPI Adjustment Request. Ms. Vance addressed the Board and proposed waving the annual CPI rate adjustment in exchange for a 3-year renewal of services, with the understanding that the rate would be increased in 2027. Ms. Vance presented the First Amendment to the Amended and Restated Municipal Solid Waste Agreement (the "First Amendment"). After further discussion, the Board decided to review the First Amendment and act at the March 30, 2026, board meeting.

BOOKKEEPER'S REPORT

Ms. Linn presented the Bookkeeper's Report dated March 16, 2026, 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 approved the Bookkeeper's Report.

Additionally, Ms. Linn presented an Amended and Restated Agreement for Bookkeeping Services and requested the Board review it. The Board reviewed and discussed the amendment later in the meeting.

OPERATIONS REPORT

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

Mr. Jeffrey stated that he will look into the disparity of pumpage percentage between Water Plant No. 1 and No. 3. He continued by reporting on the "sinkhole" issue. He stated that the District and the County had had various discussions regarding who is responsible for the repair. Mr. Jeffrey reported that the County had concluded that it was the responsibility of the District due to the location in the line. Mr. Jeffrey presented a quote from Wright Solutions for the repair in the amount of \$31,500. Mr. Jeffrey informed the Board the repair will be no higher than the amount quoted with the potential for lower cost pending County approval.

Upon motion by Director Gleason, seconded by Director Varosky, with all Directors present voting aye, the Board (i) authorized water terminations in accordance with the District's Rate Order; (ii) approved the quote from Wright Solutions in the amount of \$31,500 with Wright Solutions, pending County inquiry; and (iii) 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".

Ms. Rucker stated that the color for the Water Plant No. 1 GST Rehab, needs to be decided. The Board decided on a matching tan color to the other ground storage tanks.

She continued by reporting that the 1-year walkthrough was held on March 12, 2026. She also reported that the paving company did not attend the walkthrough because the company no longer exists. It was discussed that if the need arises for work to be done, then the District would go through a Surety Company.

Regarding the Clarifier Wall Repairs at the Wastewater Treatment Plant, Ms. Rucker also reported that since the bid submitted by Wright Solutions LLC was incorrectly submitted, the only other bidder was Pardalis Industrial Enterprises, Inc. Unfortunately, the latter bidder was well over the projection, and therefore the Board decided to rebid the project.

Regarding the residential and commercial development projects, Ms. Rucker reported that (i) 5425 Springs Stuebner had delivered the site plans and IDS is currently reviewing them; and (ii) that the Utility Commitment Letter for 2722 FM 2920 is being drafted.

Finally, Ms. Rucker reported that dry bottoms tours will be scheduled in mid-April along with WWTP Tour at the same time, and that she will coordinate the dates.

Next, upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board (i) approved the Engineer's Report; and (ii) approved the Pay Application No. 2 to Tejas Civil Construction Group, LLC for Hannover Village and Spring Landing Detention Outfall Rehabs.

ATTORNEY'S REPORT

A. Correspondence regarding Northwest Harris County MUD No. 28. Mr. David reported that the letter had been drafted, but that a more comprehensive letter will be drafted and sent to address all the issues.

B. District Rate Order. No action needed.

C. Notice of Violation from Harris County. Mr. David reported that the District had received a letter from Harris County regarding a violation. The violation was due to a resident knocking off a clean-off cap. Mr. David stated that he will respond to Harris County regarding this issue.

The Board and Mr. David discussed and reviewed the Bookkeeper's Amended and Restated Agreement for Bookkeeping Services and the increase in rates. Upon motion by Director Larkins, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Amended and Restated Agreement for Bookkeeping Services.

ADJOURNMENT

Upon motion by Director Varosky, seconded by Director Liczwek after full discussion and with all Directors present voting aye, the Board adjourned the meeting at 7:32 p.m.

EXECUTION PAGE FOLLOWS

PASSED AND APPROVED, this 30th day of March, 2026.



Edward Varsky
Secretary, Board of Directors

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