

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the March 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, 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"); Pamela Low of Minutes Plus ("Recording Secretary"); Bill Blich of Blich Associates; and Michael Atwood of Forest Ridge HOA.

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

Mr. Atwood addressed the Board regarding Forest Ridge HOA. He asked if the District would help the HOA with the retention pond and the HOA park costs. The Board mentioned that there are several HOAs in the District with parks and other HOAs with retention pond agreements, and the District cannot discriminate between the different HOAs, meaning the District would have to financially assist all the HOAs. The Board mentioned that it has a contract with the Harris County Constable who will regularly attend HOA meetings and can assist the HOA with vandalism issues.

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. Landscape Maintenance matters. Mr. Larkins presented Gressett Landscaping's quote discussed at last meeting to desilt the stormwater pipe at WP2 in the amount of \$1,875 with the amount broken out for labor and equipment as requested by Director Varosky. Upon motion by Director Larkins, seconded by Director Gleason, after full

discussion and with all Directors present voting aye, the Board approved the quote from Gressett Landscaping.

- b. Administration Building matters. Mr. Varosky brought to the attention of the Board members that the Exit light was out and needed to be fixed. Mr. Jeffrey stated that TNG will replace the lightbulb.

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 Varosky, 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".

Mr. Jeffrey asked Mr. Petrov to look into what legal actions can be taken regarding the collection of amounts owed in account #131135 which had a medical necessity letter.

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; 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 Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board (i) approved Pay Application No. 4 to Pardalis Industrial Enterprises in the amount of \$18,000.00 for the Water Plant No. 1 Ground Storage Tank No. 2 Rehabilitation Project, as recommended by IDS; (ii) approved Change Order No. 3 in connection with the Outfall Rehabs; (iii) approved Pay Application No. 3 to C3 Constructors, LLC in the amount of \$96,120.00 for the WWTP Headworks Improvements, as recommended by IDS; (iv) authorized the issuance of a Capacity Utility Commitment to Artisan American Corp. as detailed in the Engineer's Report, with sewer extensions from the lift station to be done by the developer of the property; and (v) approved the Engineer's Report.

ATTORNEY'S REPORT

- A. Correspondence regarding Northwest Harris County MUD No. 28. Mr. Petrov presented the letter received from Mr. Doll dated February 9th and discussed other correspondence with NW28, including timing of invoices and shared capital improvements. The Board, by general consensus, authorized Mr. Petrov to contact NW28's attorney for clarity on Mr. Doll's letter, for the bookkeeper to include the attorneys when sending invoices, and for Director Liczwek to prepare a written response to Mr. Doll for consideration at the next Board meeting.
- B. Supplemental Election Agenda. Mr. Petrov presented to the Board Certifications of Unopposed Candidates as required by the Election Code. Mr. Petrov then presented the Order Cancelling Election (the "Order".) Upon motion by Director Larkins, seconded by Director Varosky after full discussion and with all Directors present voting aye, the Board approved the Order.

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 16 day of March, 2026.



Edward Voresky
Secretary, Board of Directors

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