

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the March 30, 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. Also, present were Doug Jeffrey of TNG Utility Corporation (“Operator”); Reagan Rucker of IDS Engineering, Inc. (“Engineer”); Zachary Petrov, attorney, of Johnson Petrov LLP (“JP” or “Attorney”); Pamela Low of Minutes Plus (“Recording Secretary”); and members of the public.

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 6:33 p.m.

PUBLIC COMMENT

A homeowner of Hannover Village took to the floor and presented a complaint regarding the water bill stating that it was very high given that the property has been vacant. She also stated that she had filed a protest with TNG about the water bill but continued to be charged late fees. Mr. Jeffrey confirmed that the meter reads and that the meter had been tested and was accurate, but that additional late fees should not have been charged if a protest was filed until a review was complete. He further stated that there were a variety of reasons there could have been water usage, including, but not limited to, irrigation system or intermitted leaks with a toilet or appliance. After further discussion, and upon motion by Director Larkins, seconded by Director Gleason, and with all Directors present voting aye, the Board agreed to waive the late fees.

MINUTES

Upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the minutes presented.

GENERAL BUSINESS

- a. Landscape Maintenance matters. Nothing new to report.
- b. Administration Building matters. Nothing new to report.

c. Utility Commitment Letter for 2722 FM 2920. Upon motion by Director Gleason, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the Board approved the updated Utility Commitment Letter for 2722 FM 2920 to allow for connections to the District's sewer system through the easement at the back of the property.

d. Amendment to Solid Waste Contract with Waste Management of Texas, Inc. After discussion the Board requested Johnson Petrov to submit a counteroffer to include a condition of a 30-day termination notice with or without cause.

TAX ASSESSOR/COLLECTOR'S REPORT

This item was postponed until the April 20, 2026 meeting.

OPERATIONS REPORT

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

Upon motion by Director Gleason, seconded by Director Varosky, with all Directors present voting aye, the Board approved the Operations Report.

ENGINEER'S REPORT

Ms. Rucker reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "B".

Ms. Rucker requested the Board approve payments to Pardalis Industrial Enterprises, Inc. and to Ninyo & Moore. Specifically, Mr. Rucker reported that the WP 1 GST 2 Rehabilitation contract with Pardalis was 90% complete, and she recommended payment of Pay Application No. 5 in the amount of \$51,300.00. Additionally, she reported that she had received Lab Invoices No. 316913 and 317468 in the amount of \$4,425.00 and \$4,675.00, respectively, from Ninyo & Moore, and she recommended their payment.

Regarding the project at 5425 Springs Stuebner, Ms. Rucker reported she had issued a site plan review letter.

Finally, Ms. Rucker reported that dry bottom tours have been scheduled for April 24, 2026, followed by a tour of the wastewater treatment plant.

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; (ii) approved payment of Pay Application No. 5 in the amount of

\$51,300.00 to Pardalis; and (iii) approved payment of Lab Invoices No. 316913 and 317468 in the amount of \$4,425.00 and \$4,675.00, respectively, to Ninyo & Moore.

ATTORNEY’S REPORT

A. Correspondence regarding Northwest Harris County MUD No. 28. Mr. Petrov circulated correspondence sent to Mr. Doll by Director Liczwek on behalf of the District, a copy of which is attached as Exhibit “C”.

B. Property Conveyance with Virtuo. Mr. Petrov updated the Board regarding the maintenance agreement for the wet-bottom ponds. The Board was agreeable to a 3rd party resolving our engineering dispute at the apartments owner’s cost.

C. Harris County Pollution Control Violation Letter. Mr. Petrov updated the Board that Johnson Petrov responded to the violation letter, and that Harris County responded that the issue was considered resolved.

ADJOURNMENT

With no further business and hearing no objection, Board President Liczwek adjourned the meeting at 7:43 p.m.

EXECUTION PAGE FOLLOWS

PASSED AND APPROVED, this 20 day of April, 2026.


Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Operations Report
B	Engineer's Report
C	Letter to Mr. Doll