

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the May 4, 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. Also, present were Doug Jeffrey of TNG Utility Corporation (“Operator”); Jason Hajduk of IDS Engineering, Inc. (“Engineer”); Zach Petrov, attorney, of Johnson Petrov LLP (“JP” or “Attorney”); Pamela Low of Minutes Plus (“Recording Secretary”); and Bill Blitch of Blitch Associates, Inc. (“Tax Assessor”).

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

No comments.

MINUTES

Upon motion by Director Woods, 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. A \$4,000.00 proposal was presented to replace a dripline and add new irrigation zone by the administration building and wastewater treatment plant border. The Board will watch to see if the shrubs need the irrigation system. No action was taken.

b. Administration Building matters. Nothing to report.

TAX ASSESSOR/COLLECTOR’S REPORT

Mr. Blitch presented to and reviewed with the Board the Tax Assessor/Collector’s Report, a copy of which is attached hereto as **Exhibit “A.”**

Upon motion by Director Varosky, seconded by Director Woods, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report, including the checks and transfers.

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 reported on a large main waterline break on 2920; but confirmed it has been repaired.

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

ENGINEER'S REPORT

Mr. Hajduk presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as **Exhibit "C."**

In connection with the wastewater treatment plant headworks and mechanical screen improvements, Mr. Hajduk recommended payment of Pay Application No. 4 in the amount of \$436,500.00 to C3 Constructors, LLC.

Additionally, in connection with the Hannover Village and Spring Landing Detention, Outfall Rehabs, Mr. Hajduk recommended payment of Lab Invoice No. 319856 in the amount of \$4,242.50 to Nimyo and Moore.

Upon motion by Director Gleason, seconded by Director Woods, and after full discussion, the Board unanimously voted to: (i) approve the Engineer's Report; (ii) approve payment of Pay Application No. 4 in the amount of \$436,500.00 to C3 Constructors, LLC and (iii) approve payment of Lab Invoice No. 319856 to Nimyo and Moore in the amount of 4,242.50.

ATTORNEY'S REPORT

a. Correspondence regarding Northwest Harris County MUD No. 28 ("NW28"). Nothing to report.

b. Approve First Amendment to the Amended and Restated Municipal Solid Waste Agreement with Waste Management ("WM") CPI Adjustment. The Board discussed the counter proposal from WM. The Board, by general consensus, declined the amendment and elected to continue with the existing agreement. No action taken.

c. Discuss water and sewer rates and trash and security costs. Mr. Petrov presented the proposed revisions to the District's current Rate Order which would allow out-of-district residents to deduct their corresponding homestead exemptions when calculating their corresponding out-of-district surcharge to the District. Upon motion by Director Varosky, seconded by Director Gleason, and after full discussion, the Board unanimously voted to amend the District's Rate Order as presented by Mr. Petrov.

d. Discuss and approve attendance at the Summer AWBD Conference. Upon motion by Director Varosky, seconded by Director Gleason, and after full discussion, the Board unanimously voted to approve attendance of the Board members at the Summer AWBD Conference in accordance with the District's reimbursement and expense policy.

ADJOURNMENT

With no further business and hearing no objection, and upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the meeting was adjourned.

EXECUTION PAGE FOLLOWS

PASSED AND APPROVED, this 18 day of May, 2026.

Edward Vavsky
Secretary, Board of Directors

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

