

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the June 1, 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” or “TNG”); Reagan Rucker of IDS Engineering, Inc. (“Engineer” or “IDS”); Daniel David, 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 6:32 p.m.

PUBLIC COMMENT

No comments.

MINUTES

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

GENERAL BUSINESS

- a. Landscape Maintenance matters. Nothing to report.
- 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 dated April 30, 2026, a copy of which is attached hereto as **Exhibit “A.”** Mr. Blitch noted that 98.2% of the taxes of the owed taxes have been collected.

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 that the well reports came back for the month of May. The readings showed improvement at Water Plant No. 1 compared to November 2025 but were down compared to May 2025. He also reported that Water Plant No. 3 had the best reading since May 2023.

He also reported that Blower No. 2 at the sewer plant experienced electrical overheating, and the cause is currently being evaluated. Both TNG and IDS are actively working on identifying the issue and implementing a solution.

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

ENGINEER'S REPORT

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

Ms. Rucker reported that a final walkthrough of WP1 GST 2 was held on May 27, 2026, and that a punch list was issued. She also reported that IDS is preparing the contracts for bidding for the Clarifier Wall Repairs and Digester Repair projects, and that the bids are scheduled to open on June 26, 2026.

Ms. Rucker stated that the District's lift stations need rehabilitation and recommended rehabilitating two lift stations annually in order of priority. The two she pinpointed as being top priority were the Wastewater Treatment Plant Lift Station No. 1 and the Windsor Forest Lift Station. Ms. Rucker included a summary table of the conditions of all the District's lift stations, a copy of which is included in the Engineer's Report. Additionally, Ms. Rucker presented to the Board a proposal for professional engineering services for each of the two top priority lift stations rehab projects, copies of which are attached to the Engineer's Report. She explained that the cost of the Wastewater Treatment Plant Lift Station No. 1 Rehab would be split among the District, Northwest Harris County Municipal Utility District No. 28 and Shasla, but the cost of the Windsor Forest Lift Station Rehab would be the sole responsibility of the District.

Ms. Rucker continued by stating that a one-year inspection of the Stormwater Detention Basin is scheduled for June 5, 2026.

Ms. Rucker gave an update on the MAAPnext (Modeling, Assessment and Awareness Project) initiated in 2019. She reported that FEMA released Draft Flood Insurance Risk Maps ("FIRM's") for informational purposes in February 2026 and is scheduled to release Preliminary FIRM's to initiate public review and discussion in June. IDS is producing maps of the District utilizing the Draft FIRM's and the current effective FIRM's to see how the change affects the District.

Ms. Rucker reported that IDS had issued a site plan review letter in connection with the development at 5425 Spring Stuebner Road, Spring, Texas 77388. Regarding the food truck at 3405 FM 2920, Mr. Rucker reported IDS was preparing a utility commitment letter and it would be issued the coming week.

Finally, Ms. Rucker stated that she is reviewing the usage of past years provided by TNG and updating the connections table for the District.

Upon motion by Director Larkins, seconded by Director Gleason, and after full discussion, the Board unanimously voted to: (i) approve the Engineer's Report; and (ii) approve the proposals presented for the lift stations rehabilitation projects; namely, \$336,050 for the Wastewater Treatment Plant Lift Station No. 1 Rehab, and \$309,650 for the Windsor Forest Lift Station Rehab.

ATTORNEY'S REPORT

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

b. Amend Rate Order for increased trash and security fees. Mr. David and the Board discussed the possibility of adding a line item on the water bills to show the pass-through amounts paid by the District for trash pick-up and security. Mr. David will review the District's annual cost for these services and determine how to incorporate it in the Rate Order and the water bills.

ADJOURNMENT

With no further business and hearing no objection, and upon motion by Director Varosky, seconded by Director Liczwek, after full discussion and with all Directors present voting aye, the meeting was adjourned at 7:25 p.m.

EXECUTION PAGE FOLLOWS

PASSED AND APPROVED, this 15th day of June, 2026.


Secretary, Board of Directors

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