

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the June 15, 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”); Chris Linn of Myrtle Cruz, Inc. (“Bookkeeper”); Reagan Rucker of IDS Engineering, Inc. (“Engineer” or “IDS”); Zachary A. Petrov, attorney, of Johnson Petrov LLP (“JP” or “Attorney”); Pamela Low of Minutes Plus (“Recording Secretary”); and Sergeant Santos of Harris County Pct. 3 Constable’s Office.

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 6:31 p.m.

PUBLIC COMMENT

No comments.

MINUTES

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

GENERAL BUSINESS

- A. Security Report. Sergeant Santos presented to and reviewed with the Board the Security Report, a copy of which is attached hereto as **Exhibit “A.”**
- B. Landscape Maintenance matters. To be covered under Engineer’s Report.
- C. Administration Building matters. No report presented.

TAX ASSESSOR/COLLECTOR’S REPORT

No report presented.

BOOKKEEPER'S REPORT

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

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.

OPERATIONS REPORT

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

Mr. Jeffrey reported ammonia violations for both the maximum and the average for the month.

Upon motion by Director Larkins, seconded by Director Varosky, 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 "D."**

Ms. Rucker presented a landscaping quote to desilt the pilot channel; however, the Board declined to approve the proposal.

In connection with the headworks improvements and the addition of a second mechanical screen project, Ms. Rucker presented a proposal from Stanely Spurling & Hamilton, Inc. for additional engineering services in the amount of \$5,500 for changing from drilled piers to pad footings at approximately 9 feet below the soil surface to avoid ground water, and requested the Board to approve the additional work.

Regarding the request for additional utility service at 3405 FM 2920, Spring, Texas 77388, to accommodate a food truck recently added to the tract of land, Ms. Rucker reported IDS has issued the utility commitment letter.

Upon motion by Director Gleason, seconded by Director Varosky, and after full discussion, the Board unanimously voted to: (i) approve the Engineer's Report; and (ii) approve the proposal from Stanely Spurling & Hamilton, Inc. for additional engineering services in the amount of \$5,500.

ATTORNEY'S REPORT

A. Correspondence regarding Northwest Harris County MUD No. 28 ("NW28"). No update to report.

B. Amendment to Rate Order due to Security and Trash Rates. No update to report.

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 adjourned at 7:35 p.m.

EXECUTION PAGE FOLLOWS

PASSED AND APPROVED, this 29th day of June, 2026.



Edward V. Vandy
Secretary, Board of Directors

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