

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the June 29, 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”); Zachary A. Petrov, attorney, of Johnson Petrov LLP (“JP” or “Attorney”); Pamela Low of Minutes Plus (“Recording Secretary”); and Bill Blich of Blich 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. No report was presented.

OPERATIONS REPORT

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

Mr. Jeffrey reported that he has requested Worldwide to cap its travel charge at 25 miles and is awaiting their response.

Mr. Jeffrey also reported that maintenance work had been completed; namely replaced an exit sign light bulb; repainted the back door; applied additional mortar to areas around the windows that had holes; and sealed exterior of the windows which had no sealant between the windows and the brick.

He continued by reporting that a resident had failed to pay the April and May bills because the resident's account was on automatic payment and the credit card on file had expired. The resident stated that he had not opened the late notices. Mr. Jeffrey reported that the resident had since paid the outstanding balance but was requesting that the Board waive the shut-off fee or the increased deposit. The Board asked if the resident had a history of unpaid bills. After further discussion, the Board agreed to waive the deposit increase.

Upon motion by Director Larkins, seconded by Director Varosky, with all Directors present voting aye, the Board approved the Operations Report, including the customer bill adjustment of waiving the increased deposit as discussed.

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 "B."**

Ms. Rucker reported that the bids for the Clarifier Wall Repairs & Digester Repair Project were opened on June 26, 2026 and that IDS had received 7 bids. After IDS's review of the bids, it recommends the project be awarded to CROM CFG Industries, LLC.

Additionally, Ms. Rucker reported that IDS had reviewed the AWIA Risk and Resiliency Assessment (RRA) of the District's water system report using the Environmental Protection Agency (the "EPA")'s guidance documents and online templates. She recommended that the RRA be kept confidential since it involves identifying security risks. The updated RRA will not be submitted to the EPA, only a certification that the RRA has been reviewed and updated, as required. She stated that over the next 6 months, IDS will also review the Emergency Response Plan (ERP) based on the RRA, as it must also be recertified by December 30th of this year.

Finally, she noted that IDS will be following up on the requested grease traps at the food truck park on the gas station property at FM 2920 and Meadowhill Dr.

Upon motion by Director Larkins, seconded by Director Woods, and after full discussion, the Board unanimously voted to: (i) approve the Engineer's Report; (ii) award the Clarifier Wall Repairs & Digester Repair Project to CROM CFG Industries, LLC;

and (iii) approve the updated RRA and authorize execution and submittal of certification to the EPA stating that the RRA has been reviewed and updated.

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. Petrov circulated the proposed letter to be sent to Out-of-District customers regarding the surcharge that will be charged to their account starting immediately.
- C. Security Contract with the Constable's Office. Nothing to report.
- D. Arbitrage Bond Compliance and Debt Service Compliance Report. Mr. Petrov circulated the report from Arbitrage Compliance Specialists, Inc., and reported that all looked good and nothing needed to be filed with the IRS at this time.

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 20th day of July, 2026.

Edward Varosky
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Operations Report
B	Engineer's Report