

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the August 17, 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”); Lt. C. Hight 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 6:45 p.m.

PUBLIC COMMENT

No comments.

MINUTES

Upon motion by Director Gleason, seconded by Director Larkins, 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. Nothing to report.
- C. Administration Building matters. Nothing to report.

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.”** Ms. Linn presented the proposed Budget for year ending September 30, 2027.

Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, and adopted the Budget as presented.

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 included in the Operations Report a list of accounts that were 30 days in arrears.

Upon motion by Director Gleason, seconded by Director Woods, with all Directors present voting aye, the Board approved the Operations Report, and the cut-off list of accounts past due.

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." Additionally, she circulated a Cost Comparison Over Time for the WP 1 GST 1 Replacement Project, attached to the Engineer's Report.

Ms. Rucker reported that the WP 1 GST 2 Rehabilitation Project is complete. She presented Pay Application No. 6 in the amount of \$73,671.00 as the final payment to Pardalis Industrial Enterprises, Inc. and recommended payment thereof.

In connection with the WWTP headworks improvements, Ms. Rucker reported that construction was underway, and it is estimated that completion will be in mid-October. She presented Lab Invoice No. 26-7211 in the amount of \$775.00 payable to Tolunay-Wong Engineers, Inc. and recommended its payment.

Ms. Rucker reported on the WWTP pavement addition and recounted that the deficiencies were noted in the 1-year walk. She stated that a claim was made against the contractor's performance bond to cover the repairs. However, the bonding company denied the claim stating that the driveways get considerable use by the District, and that the deficiencies could not be attributed to the contractor's workmanship. Mr. Petrov said they are reviewing the contract.

Regarding the Covington Bridge Basin & Meadow Hill Run Detention Basin Rehabs, Ms. Rucker reported that the contractor was on-site on August 14, 2026, addressing the punch list items. Additionally, in connection with the Hannover Village and Spring Landing Detention - Outfall Rehabs, Ms. Rucker stated that the corresponding punch lists dated April 15, 2026, and May 10, 2026, respectively, were being addressed and almost complete. She noted that the only pending item is the turf establishment.

Ms. Rucker also reported that IDS has issued a site plan review letter regarding the proposed development of the Take 5 Oil Change at 1827 Sprint Stuebner Road.

Finally, she reported that Artisan American Corp. had submitted plans and IDS was reviewing them.

Ms. Rucker reported on her correspondence with the gas station property representative regarding the food truck park.

Upon motion by Director Larkins, seconded by Director Gleason, and after full discussion, the Board unanimously voted to: (i) approve the Engineer's Report; (ii) approve Pay Application No. 6 in the amount of \$73,671.00 as the final payment to Pardalis Industrial Enterprises, Inc; and (iii) approve Lab Invoice No. 26-7211 in the amount of \$775.00 payable to Tolunay-Wong Engineers, Inc.

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.
- C. Security Contract with Constable Office. The Board discussed the meetings Directors Liczwek and Larkins had with the Constable's Office.
- D. Discuss Insurance Renewal. Mr. Petrov reported that a new proposal will be requested and provided to Director Varosky for review. Ms. Rucker reported that she has provided the insurance broker with updated valuation of District property.

ADJOURNMENT

With no further business and hearing no objection, and upon motion by Director Varosky, seconded by Director Larkins, after full discussion and with all Directors present voting aye, the meeting adjourned at 7:37 p.m.

EXECUTION PAGE FOLLOWS

PASSED AND APPROVED, this 31st day of August, 2026.



Edward Vavosky
Secretary, Board of Directors

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