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MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the August 31, 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, except Directors Woods and Larkins. 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”); 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 6:30 p.m.

PUBLIC COMMENT

No comments.

MINUTES

Upon motion by Director Varosky, 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. Director Varosky mentioned that there may be a need to replace the flag.

TAX ASSESSOR/COLLECTOR’S REPORT

Mr. Blich circulated the Tax Assessor/Collector’s Report, including the delinquent list, copies of which are attached hereto as **Exhibit “A”**. Mr. Blich presented the checks for approval. Mr. Blich also discussed the need to set a public hearing on the termination of delinquent accounts, and suggested October 5, 2026 as the hearing date.

Upon motion by Director Gleason, seconded by Director Varosky, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor/Collector's Report, the checks presented, and setting the public hearing on termination of delinquent tax accounts for October 5, 2026.

OPERATIONS REPORT

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

Mr. Jeffrey reported that a homeowner was requesting a leak adjustment to her water bill. Mr. Jeffrey recounted that TNG had attempted to contact her regarding a water leak, but she had taken no action. She has since hired a plumber who reported he could not find a leak. TNG investigated thereafter and did not find a leak either. After further discussion, the Board requested TNG to obtain more information from the customer.

Mr. Jeffrey reported that Worldwide had responded to a call for a leaking radiator on the generator. He did confirm that the leak was present when they pressure tested the generator. Mr. Jeffrey stated that he had received two quotes from Worldwide, but wanted to discuss the matter further with the District's engineer. Again, the Board indicated that they wanted more detailed information regarding the issue.

Director Woods joined the meeting during the Operator's Report.

Upon motion by Director Varosky, 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 discussed that in connection with the WP1 – GST 1 Replacement Project remedial electrical work needed to be done. After discussion, the Board directed Ms. Rucker to allow the contractors to choose their preferred subcontractor to do the work.

Ms. Rucker also reported that the District is projected to receive Surface Water in 2029 from the North Harris County Regional Water Authority. She reported that IDS had received the Basis of Design Report for WP 1, 2 and 3 and is currently reviewing it.

Regarding the Stormwater System Projects, Ms. Rucker reported that the punch list for the Covington Bridge Basin Rehab was complete, and that the contractor was onsite working on the punch list for Meadow Hill Run Detention Basin Rehab. Additionally, she reported that the punch lists for Hannover Village and Spring Landing Detention Outfall Rehabs were nearly complete.

Ms. Rucker also reported that on August 27, 2026 IDS issued a site plan review letter for the Food Truck Park on 3405 FM 2920.

Finally, she reported that IDS is currently working on the renewal of the Storm Water Quality Master Permit.

Upon motion by Director Varosky, seconded by Director Woods, and after full discussion, the Board unanimously voted to approve the Engineer's Report.

ATTORNEY'S REPORT

- A. Correspondence regarding Northwest Harris County MUD No. 28 ("NW28"). Mr. Petrov reported to the Board that he had informed the attorney for NW28 of the District's discussion during the Quarterly Meeting.
- B. Amend Rate Order for increased trash and security fees. Nothing to report.
- C. Security Contract with the Constable's Office. Mr. Petrov presented the proposed Interlocal Agreement For Law Enforcement Services Between Harris County and the District ("Interlocal Agreement"). Director Liczwek reported on his conversations with the Constable's Office.
- D. Review and approval of Insurance Policy Renewal. Mr. Petrov presented the renewal of the insurance policy received from Gallagher ("Insurance Renewal").
- E. Violations of the Rate Order. Notice to report.

Upon motion by Director Gleason, seconded by Director Woods, and after full discussion, the Board unanimously voted to (i) approve the Interlocal Agreement; and (ii) approve the Insurance Renewal.

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 21 day of September, 2026.



Edward Varosky
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Tax Assessor Report
B	Operations Report
C	Engineer Report