

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
Minutes for the September 21, 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”); Daniel David, attorney, of Johnson Petrov LLP (“JP” or “Attorney”); Pamela Low of Minutes Plus (“Recording Secretary”); 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 6:00 p.m.

PUBLIC COMMENT

No comments.

MINUTES

Upon motion by Director Gleason, seconded by Director Varosky, 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. Director Larkins represented the report. The District also received an invoice for overseeding in the amount of \$24,950. Director Larkins asked whether this was a necessary expense. Ms. Rucker, the District Engineer, indicated that it was given the conditions of the basin. Upon motion by Director Larkins, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the invoice presented for overseeding.

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 an additional check for the District's share in the insurance cost for the water plant, the WWTP and the lift stations. Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the Bookkeeper's Report, including the additional checks.

Additionally, Ms. Linn presented a proposed budget for the water plants with changes as discussed. She also stated that the discount from Spectrum Internet will be ending at the end of October. Upon motion by Director Varosky, seconded by Director Gleason, after full discussion and with all Directors present voting aye, the Board approved the proposed budget for the water plants.

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.

Mr. Jeffrey presented quotes from Worldwide for a radiator for the generator at the wastewater treatment plant. One quote is for the replacement of the radiator and aftercooler in the amount of \$82,000, and the other is for recoring the radiator, in the amount of \$77,000. Recoring would include rental of necessary parts for 3 weeks during maintenance; replacement would take 6-8 weeks. Upon motion by Director Larkins, seconded by Director Gleason, with all Directors present voting aye, the Board approved the Operations Report, and the quote for replacing the radiator.

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 the bid schedules for the WP1 GST 1 Replacement Project, as well as the one for the WP1 GST 3 & HPT2 Full Rehabilitation/WP2-HPT 2 Interior Rehabilitation Project and requested approval and authorization to move forward with publicly bidding the projects according to the presented schedule. She indicated that once the schedules are approved, she would notify Northwest Harris Country MUD No. 28's engineer of the bidding schedules.

Ms. Rucker reported that IDS received Basis of Design reports for WP1, WP2 and WP3 from the North Harris County Regional Water Authority, and that IDS had submitted feedback on September 14, 2026.

Regarding, the WWTP – Headwork Improvements, Ms. Rucker reported that construction was underway, and the estimated completion date was in Mid-October. She submitted Lab Invoice No. 26-8228 in the amount of \$1,120.00 and requested its approval.

Ms. Rucker continued and presented the bid schedule for the WWTP LS No. 1 Rehabilitation Project and requested approval to move forward with publicly bidding the project. Again, she confirmed that once approved, she would notify the engineers of Northwest Harris Country MUD No. 28 and Shasla PUD.

Regarding the Covington Bridge Basin & Meadow Hill Run Detention Basin Rehabs, Ms. Rucker reported that the punch lists for the basins' rehabilitations were completed and will be presented to be closed once all pictures and a walkthrough are completed.

Ms. Rucker circulated drafts of maps comparing the current flood insurance risk map to the one created under the MAAPnext (Modeling, Assessment and Awareness Project) – a comprehensive flood risk study initiated in 2019 led by the Harris County Flood Control District in partnership with FEMA to show how heavy rainfall causes flooding and create draft flood insurance risk maps.

Regarding residential and commercial development projects within the District, Ms. Rucker reported that the District's attorney was preparing the pave over agreement for the proposed pavement encroachment over the District's easements in connection with the Take 5 Oil Change store within Kenroc Sec. 1.

Furthermore, she reported that IDS has issued a site plan review letter for the retail and storage warehouse site plans and the 8" public sanitary sewer extension plan submitted by Artisan American Corp.

Finally, Ms. Rucker reported that the District's wastewater treatment facility is required to maintain coverage under the Texas Pollutant Discharge Elimination System (TPDES) Stormwater Multi-Sector General Permit (MSGP). Said coverage requires the District to submit a completed Notice of Intent ("NOI") to the Texas Commission on Environmental Quality ("TCEQ") and develop and implement a Storm Water Pollution Prevention Plan ("SWPPP"). The District's current NOI was submitted to TCEQ on November 12, 2021. The current SWPPP was provided to the operator on November 16, 2021. The existing Stormwater MSGP authorization expired August 14, 2026, and an updated SWPPP and NOI must be submitted within 90 days, by November 12, 2026, to renew coverage. Ms. Rucker is requesting Board authorization to update the SWPPP and submit the NOI to TCEQ and stated that the proposed work will be performed for a lump-sum fee of \$25,000.

Upon motion by Director Gleason, seconded by Director Varosky, and after full discussion, the Board unanimously voted to: (i) approve the Engineer's Report; (ii) authorize publicly bidding the GST 1 Replacement Project; (iii) authorize publicly bidding the WP1 – GST 3 & HPT2 Full Rehabilitation/WP2-HPT Interior Rehabilitation

Project; (iv) approve Lab Invoice No. 26-8228 in the amount of \$1,120.00 payable to Tolunay-Wong Engineers, Inc; (v) authorize publicly bidding the WWTP LS 1 Rehabilitation Project; and (vi) authorize updating the SWPPP and submit the NOI to TCEQ and stated that the proposed work will be performed for a lump-sum fee of \$25,000.

ATTORNEY'S REPORT

- A. Correspondence regarding Northwest Harris County MUD No. 28 ("NW28"). A letter from NW28 was received on August 27, 2026, and forwarded to the Board.
- B. Amendment to Rate Order due to Security and Trash Rates. No update.
- C. Audit Continuance Letter for Fiscal Year ending September 30, 2026. Mr. David circulated the evergreen audit engagement letter from McCall Gibson Swedlund Barfoot Ellis PLLC, ("Auditor Evergreen Engagement Letter") a copy of which is attached hereto as Exhibit "E".
- D. Annual Review of Investment Policy. Mr. David explained that every year the District needs to review its Investment Policy and approve the list of authorized Brokers. He presented the Order Reviewing the Investment Policy ("Investment Order").
- E. Authorize Filing of Texas Unclaimed Property Report, if necessary. No report presented.

Upon motion by Director Larkins, seconded by Director Gleason, with all Directors present voting aye, the Board approved the Attorney's report, including acknowledging and accepting the Auditor Evergreen Engagement Letter, and approving the Investment Order.

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 7:31 p.m.

EXECUTION PAGE FOLLOWS

PASSED AND APPROVED, this 5th day of October, 2026.



Edward V. Crosby
Secretary, Board of Directors

EXHIBIT	DESCRIPTION
A	Security Report
B	Bookkeeper's Report
C	Operations Report
D	Engineer's Report
E	Evergreen Audit Engagement Letter