

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 16 OF
MONTGOMERY COUNTY, TEXAS**

TO THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO.16 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 16 of Montgomery County, Texas will meet in regular session on **TUESDAY, January 14, 2024 at 7:00 p.m.**, at the home of **KARL KEITH, 25374 DOGWOOD LANE, SPLENDORA, MONTGOMERY COUNTY, TEXAS** within the boundaries of the district, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us04web.zoom.us/j/77563328923> or dial 1-346-248-7799 and enter MEETING ID: 775 6332 8923. The Board will consider and act upon the following matters:

REGULAR AGENDA

1. CONSIDER AND APPROVE MINUTES OF THE PREVIOUS MEETING(S);
 - a. Minutes of December 10, 2024
 2. RECEIVE COMMENTS FROM THE PUBLIC (MINIMUM OF 5 MINUTES);
 3. CONSIDER TAX COLLECTOR'S REPORT AND PAYMENT OF BILLS;
 - a. Approval of disbursements from the District's tax account;
 4. CONSIDER DEVELOPERS REPORT;
 - a. Development of Hill & Dale Ranch
 5. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
 6. CONSIDER THE OPERATORS REPORT AND AUTHORIZE REPAIRS;
 - a. Status report on Sewer Plant and Water Plant operations & repairs;
 - b. Status report on the repairs to the water and sewer lines;
 7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
 8. CONSIDER ENGINEERS REPORT;
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Plant Improvements;
 - d. White Oak Plantation Section Two Service/Waiver Requests
 9. CONSIDER AND DISCUSS ANY ACTION(S) RELATED TO REIMBURSEMENT OF COSTS RELATED TO WATER WELL NO. 2 REPAIRS
 10. CONSIDER ATTORNEYS REPORT;
 11. REVIEW AND APPROVE ANNUAL FINANCIAL REPORT FOR THE DISTRICT FOR THE FISCAL YEAR ENDED 30 SEPTEMBER 2024 AND AUTHORIZE FILING OF SAME WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND OTHER AGENCIES, AS REQUIRED
 12. CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, TO DISCUSS MATTERS ONLY RELATING TO PENDING OR CONTEMPLATED LITIGATION, PERSONNEL MATTERS, REAL ESTATE TRANSACTIONS OR SECURITY, IF NECESSARY;
 13. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;
- POSTED:

10th Day of January, 2025
Mark Turnbull County Clerk,
Montgomery County, Texas
By _____

Deputy

Larry E. Currey,
Montgomery County M.U.D. 16
Montgomery County, Texas
/s/ Larry E. Currey _____

