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 special session on <u>TUESDAY, FEBRUARY 4, 2024</u> at <u>7:00 p.m.</u>, at the home of <u>KARL KEITH</u>, <u>25374 DOGWOOD LANE</u>, <u>SPLENDORA, MONTGOMERY COUNTY, TEXAS</u> within the boundaries of the district, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at https://us06web.zoom.us/j/9609538509?omn=81308564655 or dial 1-346-248-7799 and enter MEETING ID: 960 953 8509. The Board will consider and act upon the following matters:

SPECIAL AGENDA

- 1. CONSIDER AND DISCUSS REDBUD PLACE WATERLINE IMPROVEMENTS
- 2. CONSIDER AND DISCUSS WATER PLANT IMPROVEMENTS
- 3. CONSIDER AND DISCUSS WHITE OAK PLANTATION SECTION 2 SERVICE REQUESTS
- 4. CONSIDER AND DISCUSS STORM WATER MANAGEMENT PLAN
- 5. CONSIDER ENGINEERS REPORT:
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
- 6. 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;
- 7. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD; POSTED:

| 31th Day of January, 2025 Mark Turnbull County Clerk, | Larry E. Currey, Montgomery County M.U.D. 16 | WUNTO/ |
|--|---|----------------|
| Montgomery County, Texas | Montgomery County, Texas | 100 |
| By | /s/ Larry E. Currey | And the second |
| Deputy | | (Seal) |