

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

February 10, 2026

COUNTY OF MONTGOMERY)

STATE OF TEXAS)

The Board of Directors of Montgomery County Municipal Utility District No. 16, met in regular session, open to the public, on February 10, 2026, at 25374 Dogwood Lane, Splendora, Texas, located inside the boundaries of the District and the roll was called of the duly elected officers' to-wit:

Fred Paris	President
Thomas Enix	Secretary
Karl Keith	Assistant Vice-President/Assistant Secretary
Jim McNamara	Assistant Secretary

Also present was:

- Mark Adams with Bleyl Engineering, Engineer for the District,
- Jennifer Baker with Regional Water Corporation, Operator for the District
- David Rowe with Regional Water Corporation, Operator for the District
- Richard “JR” Sibley with Regional Water Corporation, Operator for the District
- Brittini Silva with ASW Tax, Tax Collector for the District,
- Laurn Clark with L & S District Services, Bookkeeper for the District
- Larry Currey Business Manager for the District,
- Jonathan Currey with Golden Cross, LLC the Website Coordinator for the District,
- Cole Konopka with Cotes | Rose, Attorney for the District
- Shelia Keith, resident of the District.

1. The Board of Directors considered the minutes of January 13, 2026. After further consideration, discussion and upon a motion duly made and seconded, the minutes for the meetings were unanimously approved.
2. Next, the Board of Directors asked if there were any comments and there were none.
3. Next, the Board of Directors considered the Tax Report. Brittini Silva with ASW Tax reviewed the Tax Report with the Board of Directors. She added that they have received the new estimate of value and it was \$72,296,279. After further discussions and upon motion duly made and seconded, the Board of Directors unanimously approved the Tax Report, payment of bills, Agreement for Services of Delinquent Tax Attorney, and Assessment of a Collection Charge on all Delinquent 2025 Personal Property Taxes, Penalties, and Interest Pursuant to

Section 33.11 of the Tax Code, and on all Delinquent 2025 Taxes, Penalties, and Interest Pursuant to Sections 33.07 and 33.08 of the Tax Code.

4. Next, the Board of Directors considered the Developers Report. Mark Adams discussed that the developer is ill, but great progress has been made.
5. Next, the Board of Directors considered the Account's Report. Lourn Clark with L & S District Services, LLC presented the report and reviewed it with the Directors. After further discussions the Board, and upon a motion duly made and seconded, the Board of Directors unanimously approved the Accountant's Report, and to pay all bills as presented.
6. Next, the Board of Directors considered the Operators report. Jennifer Baker with Regional Water Corporation, Operator for the District, reviewed the attached report with the Board of Directors. Fred directed Jennifer and Cole to keep their eyes on the payments that are due from Ezee Fiber and to send him an update in 2-3 weeks. After further discussions, and upon motion, duly made and seconded, the Board of Directors unanimously approved the Operators' Report.
7. Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey reviewed the attached report with the Board of Directors. Mr. Currey prepared a list of water terminations and gave it to the operator for review. He also noted that an inquiry about buying a tax foreclosed lot came from Mr. Brown. A motion was made to present the lot to Mr. Brown at appraised value. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report and the motion to present the lot to Mr. Brown at appraised value was unanimously approved.
8. Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. He also discussed the Cypress Lane water line improvements and the Proposed Lift Station to serve The Schertz Stop. Motion was made for Mark to go forward with proposal plan for The Schertz Stop if Cole reports that Patton Village is open to MCMUD16 annexing the property. After further discussions and upon a motion duly made and seconded, the Engineers Report was unanimously approved and proposal plan for the The Schertz Stop if Cole reports that Patton Village is open to MCMUD16 annexing the property.
9. Next, the Board of Directors considered the Exemption of Residence Homesteads from Taxation. Mr. Bill Blich discussed the topic. After further discussions and upon a motion duly made and seconded, the over 65+ and disabled exemption was approved by a vote of 3 for and 1 against. After further discussions and upon a motion duly made and seconded, Adopt Resolution Concerning Exemption of Residence Homesteads from Taxation was unanimously approved.
10. Next, the Board of Directors considered the report on the Bond Proposal. Mr. Blich discussed that the tax rate would need to increase based on the bonds that needed to be sold.. Mr. Adams discussed the list of priority items that could be funded by the bond. Further discussions were had surrounding priority items and cost associated with the projects and the Board asked for a special meeting to be scheduled for the 23rd of February at 7pm to discuss this further.
11. Next, the Board of Directors considered the Attorneys Report. A motion to approve The Attorneys report, The Order Calling Directors Election for May 2, 2026 and Election Services Agreement and Joint Election Agreement between the District and Montgomery County for

the May 2, 2026 Directors Election. After further discussions and upon a motion duly made and seconded, The Order Calling Directors Election for May 2, 2026 and Election Services Agreement and Joint Election Agreement between the District and Montgomery County for the May 2, 2026 was unanimously approved.

12. Next, the Board chose to discuss the new meeting location on the Feb. 23rd meeting.

There being no further actions to be taken, the meeting was adjourned.

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16