

**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, February 10, 2026 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://us06web.zoom.us/j/89213019059> or dial 1-346-248-7799 and enter MEETING ID: 892 1301 9059. 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 January 13, 2026
 2. RECEIVE COMMENTS FROM THE PUBLIC (MAXIMUM OF 5 MINUTES);
 3. CONSIDER TAX COLLECTOR'S REPORT AND PAYMENT OF BILLS;
 - a. Approval of disbursements from the District's tax account;
 - b. Adopt Resolution Concerning Exemption of Residence Homesteads from Taxation
 - c. Confirm Agreement for Services of Delinquent Tax Attorney
 - d. Approve 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; Execute Certificate of Board Action Regarding Same
 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;
 - c. Discuss New Rate Order
 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. Review Capital and Maintenance Plans;
 - e. Consider Service Request 24875 Hill & Dale Ave (Convenience Store);
 - f. Consider Water Line Extension Along Cypress Lane in Section 2 (Fredy Medina)
 9. CONSIDER ATTORNEYS REPORT;
 - a. Adopt Order Calling Directors Election for May 2, 2026
 - b. Consider Approving Election Services Agreement and Joint Election Agreement between the District and Montgomery County for the May 2, 2026 Directors Election
 10. DISCUSS NEW MEETING LOCATION AND REQUIREMENTS
 11. 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;
 12. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;
- POSTED:

4th Day of February, 2026
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

