

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

February 23, 2026

COUNTY OF MONTGOMERY)

STATE OF TEXAS)

The Board of Directors of Montgomery County Municipal Utility District No. 16, met in special session, open to the public, on February 23, 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,
 - David Rowe with Regional Water Corporation, Operator for the District
 - Bill Blich the District's Bond Adviser
 - 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 Engineering Memorandum. Mr. Mark Adams with Bleyl Engineering explained the Engineering Memorandum. He organized the information in order of priority and included estimated costs. Karl asked what the odds would be that the prices would change between now and the start date of the repairs. Mark explained that there can't be exact numbers because the prices have changed so quickly over the past few years.
 2. Next, the Board of Directors considered the Bond Proposals. Mr. Bill Blich reviewed and explained the proposals. He explained the impact to the taxpayers of the district of the three different proposed sales and no matter which the Board chooses, he highly suggests that the full amount of three million dollars be submitted to the TCEQ for approval to sell. Then the Board can approve the sale of bonds as needed to cover the costs of repairs. Fred asked questions of the value of the homes in the district and Mr. Blich explained. Tom asked what the TCEQ uses to validate the amount of bonds the District is asking for permission to sale. Mr. Blich explained that the TCEQ requires proper validation that there is a need to sell the

bonds. More specifically, the engineering quotes to complete the projects. Motion was made to Authorize Byle Engineering to prepare a bond application report of the order of \$3,000,000. After further discussions, and upon motion, duly made and seconded, the Board of Directors unanimously approved the Authorization of Byle Engineering to prepare a bond application report of the order of \$3,000,000.

3. Next, the Board of Directors discussed new meeting location options and requirements. Fred discussed that he would check on the blue event center before the next meeting. Cole asks that whatever the spot, that the Board inform his office so they can complete the proper paperwork.
4. Next, the Board of Directors asked Cole about the reimbursement from Ezee Fiber. Cole discussed that it is in the works. Fred asked that he report on it at the next regular meeting.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16