

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

**November 12, 2024**

**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 November 12, 2024, 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
Joe Pernarelli	Vice-President
Thomas Enix	Secretary
Karl Keith	Assistant Vice-President/Assistant Secretary
Jim McNamara	Assistant Secretary

and all other persons were present except those indicated above as "absent", thus constituting a quorum.

Also present was Mark Adams with Bleyl Engineering, Engineer for the District, Jennifer Baker and David Rowe with Regional Water Corporation, Tiffany Loggins with L & S District Services, Cole Konopka, Attorney for the District, Sheila Keith, resident of the District, Larry Currey and Jonathan Currey.

The Board of Directors considered the minutes of September 10, 2024. After further consideration, discussion and upon a motion duly made and seconded, the minutes for the meetings were unanimously approved.

Next, the Board of Directors asked if there were any comments from the public and there were none.

Next, the Board of Directors considered the Tax Report. Jonathan Currey reviewed the Tax Report with the Board of Directors. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Tax Report, and the payment of the bills.

Next, the Board of Directors considered the Developer Report. Mark Adams updated the Board on the progress of Hill and Dale Ranch. Lennar has bought 10 homesites and plans on starting 7 homes while cleaning the remaining lots.

Next, the Board of Directors considered the Account's Report. Tiffany Loggins 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.

Next, the Board of Directors considered the Operators report. Jennifer Rowe with Regional Water Corporation, Operator for the District reviewed the attached report with the Board of Directors. Mark and Jennifer also discussed the proposed changes with the Rate Order as balanced with the increases to the Regional Water Contract price changes. A Special Meeting was scheduled for Dec. 3<sup>rd</sup> at 7pm to go into more detail on the subject. The Board discussed the yearly facility tour and suggested that it be scheduled in March 2025. Larry and Jennifer discussed the proposed water terminations on properties delinquent on MUD taxes and suggests that the Board move forward with door hangers and terminations. After further discussions and upon motion duly made and seconded, the Operators' Report, Termination of Delinquent Tax Accounts and the Special Meeting were unanimously approved.

Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey explained the report. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report and the Termination List was unanimously approved.

Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. Mark also discussed the status of Well #2. He also proposed that the Board start thinking of finding a location for a new well in the case that one of the current wells are no longer able to produce. A proposal from Jeff Peak for brock removal and ditch clean up off of Hill and Dale was discussed. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the engineer's report as presented and the proposal for the entry brick and Hill and Dale ditch clean up.

Next, the Board of Directors discussed the Attorneys Report. Cole explained the report. After further discussions and upon a motion duly made and seconded, the Attorneys Report was unanimously approved.

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

(SEAL)

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Tom Enix  
Secretary  
Montgomery County Municipal Utility District #16