

MINUTES OF
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

MONTGOMERY COUNTY, TEXAS

July 8, 2025

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 July 8, 2025, 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, Engineers for the District, David Rowe and Jennifer Baker with Regional Water Corporation, Brittini Silva with ASW Tax, tax collector for the District, Laurn Clark with L & S District Services, Larry Currey, and Jonathan Currey.

1. The Board of Directors considered the minutes of June 10, 2025. 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. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Tax Report.
4. Next, the Board of Directors considered the Developers Report, and there was none.
5. Next, the Board of Directors considered the Account's Report. Laurn Clark with L & S District Services, LLC presented the report and reviewed it with the Directors. Laurn discussed that there were some more expenses incurred by Fred Paris at the AWBD and asks the board to please approve the use of a blank check at the meeting to reimburse those expenses. After further discussions the Board, and upon a motion duly made and seconded, the Board of Directors unanimously approved the Accountant's Report, the reimbursement of AWBD expenses, 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. After further discussions, and upon a 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. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report.
8. Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. Mr. Adams also mentioned that Charterwood MUD has a generator for sell and will find out what the price is for next month. He also mentioned that the Cap and Maintenance plan is open and will be discussed next month. After further discussions and upon a motion duly made and seconded, the Engineers Report was unanimously approved.
9. Next, the Board of Directors discussed the Attorneys Report. Cole was out of town but will attend next month.
10. Next, the Board of Directors discussed the District's Insurance Coverage. The District's Attorney will be providing the policy to revive next month.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16