

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

March 9, 2025

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 March 9, 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:

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| Fred Paris | 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, Engineers for the District, David Rowe an Richard Sibley Jr. with Regional Water Corporation, Dallyan Paris, a member of the public, and Jonathan Currey.

The Board of Directors started the annual facilities tour by traveling to the Water plant. They discussed the future need to update the electronics, maintenance to the equipment, future need of pump replacement, upsizing the current generator so that there will be the ability to run the on-site well at the same time as the pumps, and a general explanation of the operation of the plant was given by Mark Adams, David Rowe, and Richard Sibley Jr.

Next, the Board of Directors then traveled to the Sewage Treatment Plant. There Tom Enix discovered a potential issue of runoff water entering the system. David Rowe, the District Operator, stated that they will be dye testing to confirm immediately. The tour ensued with an explanation of the operation as well as ongoing updates.

Next, the Board of Directors traveled to Lift Station #2. A discussion was held on the operation, the current state of the unit, and the possible need of a generator at the site in the future as the current development expands.

Next, the Board of Directors traveled to Well #2. There they discussed the operation, the age on the well, and the regular maintenance that was performed recently. Also discussed was the future need of a new well site as the district grows.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16