

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

March 11, 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 March 11, 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

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 with Regional Water Corporation, Brittnei Silva with ASW Tax, tax collector for the District, Tiffany Loggins with L & S District Services, Cole Konopka, Attorney for The District, Kathy McDonald, Lacynda Brown, residents of the district, Karl Hering, a potential resident of the district, Maria Cidala, a local Realtor, Larry Currey, and Jonathan Currey.

The Board of Directors considered the minutes of February 11, 2025. 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. Mrs. Brown asked The Board to approve the sale of five lots that the district owns to her and her husband, so that they can develop them with single family homes. The Board disclosed that the lots are in the flood plain and she understood. A motion was made for the resale of the lots to Mr. & Mrs. Doug Brown. After further discussions and upon a motion duly made and seconded, the Motion was unanimously approved. Maria Cidala, a local Realtor, who has 2 lots listed for sale, asked what the district plans with bringing services to Section II. The answer was postponed until the Engineers Report.

Next, the Board of Directors considered the Tax Report. Brittnei Silva with ASW Tax reviewed the Tax Report with the Board of Directors. Also presented, an amendment to the ASW Contract. This amendment increases the charge by \$100/mo. or \$1,200/yr. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Tax Report, the payment of the bills, and the amendment to the ASW Contract.

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. David Rowe with Regional Water Corporation, Operator for the District, reviewed the attached report with the Board of Directors and discussed the trees around the sewage treatment facility that are within reach to do damage if they fell. He presents a bid for \$7,500 to cut them down. After further discussions and upon motion duly made and seconded, the Operators' Report and the bid to remove the trees around the sewage treatment facility were unanimously approved.

Next, the Board of Directors considered the Developer Report. Mr. Currey and Mark Adams both said that there was nothing to report.

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

Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report and the facility tour. The Board, Karl Hering, Maria C., and Mr. Adams discussed the logistics of extending water to Redbud St. Motion duly made and seconded to approve the request of Karl Herring to extend water to Redbud property with Karl H. paying the first \$15,000 and the Board to pay the remainder subject to the cost estimates not to exceed \$21,500 and The Board seeing the building drawings and subject to the close of the property into Karl Herring's name, the Board of Directors unanimously approved the engineer's report as presented the motion for extension of water line, and Merk to bid out some of the small jobs found at the tour.

Next, the Board of Directors discussed the Attorneys Report. Cole explained the report and a settlement agreement from Hydro that he wants The Board to sign. After further discussions and upon a motion duly made and seconded, the Attorneys Report, and signing of the settlement agreement from Hydro was unanimously approved.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16