

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

TO THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO.16 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 16 of Montgomery County, Texas will meet in regular session on **WEDNESDAY, August 26, 2026 at 7:00 p.m.**, at the **EMC Community Development Center, 16401 1st St, Splendora, TX 77372**, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/89213019059> or dial 1-346-248-7799 and enter MEETING ID: 892 1301 9059. The Board will consider and act upon the following matters:

REGULAR AGENDA

1. RECEIVE COMMENTS FROM THE PUBLIC (MAXIMUM OF 5 MINUTES);
 2. CONSIDER ENGINEERS REPORT;
 - a. Consider and approve offer for new generator;
 - b. Discuss and take action(s) on MS4 TCEQ Letter
 - c. Status of Drainage Improvements;
 3. CONSIDER AND APPROVE QUOTE FOR DITCH, FENCE LINES AND PATH AND THE WWTP;
 4. CONSIDER PROPOSAL FOR RENEWAL OF THE DISTRICT'S INSURANCE COVERAGE;
 5. CONSIDER ATTORNEYS REPORT;
 - a. Review and approve Preliminary Official Statement for the sale of the District's Bonds;
 - b. Adopt Resolution Approving Preliminary Official Statement and Authorizing Distribution Thereof;
 - c. Authorize advertisement for sale of the Bonds;
 - d. Consider disclosure counsel services agreement with Orrick, Herrington & Sutcliffe LLP.;
 - e. Authorize consultants to proceed in preparing documents and to take any necessary actions related to the Bonds;
 6. CONSIDER THE OPERATORS REPORT AND AUTHORIZE REPAIRS;
 - a. Status report on Sewer Plant and Water Plant operations & repairs;
 - b. Status report on the repairs to the water and sewer lines;
 - c. Consider and Approve quotes for repair of left side decant arm;
 - d. Consider and Approve quotes for replacement of non-working coarse air diffusers;
 - e. Consider and Approve quotes for digester full clean out;
 - f. Discuss and Approve Rate Order updates;
 7. CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, TO DISCUSS MATTERS ONLY RELATING TO PENDING OR CONTEMPLATED LITIGATION, PERSONNEL MATTERS, REAL ESTATE TRANSACTIONS OR SECURITY, IF NECESSARY;
 8. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;
- POSTED:

19th Day of August, 2026
Mark Turnbull County Clerk,
Montgomery County, Texas
By _____

Deputy

Larry E. Currey,
Montgomery County M.U.D. 16
Montgomery County, Texas
/s/ Larry E. Currey _____

