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 <u>TUESDAY</u>, <u>August 12</u>, <u>2025</u> at <u>7:00 p.m.</u>, at the home of <u>KARL KEITH</u>, <u>25374 DOGWOOD LANE</u>, <u>SPLENDORA</u>, <u>MONTGOMERY COUNTY</u>, <u>TEXAS</u> within the boundaries of the district, 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. CONSIDER AND APPROVE MINUTES OF THE PREVIOUS MEETING(S);
 - a. Minutes of July 8, 2025
- 2. RECEIVE COMMENTS FROM THE PUBLIC (MAXIMUM OF 5 MINUTES);
- 3. CONSIDER TAX COLLECTOR'S REPORT AND PAYMENT OF BILLS;
 - a. Approval of disbursements from the District's tax account;
 - b. Adopt Resolution Declaring Development Status of District for 2025 Tax Year
 - c. Consider tax rate recommendation from the District's Financial Advisor
 - d. Call public hearing on the District's proposed 2025 tax rate and authorize publication of notice of hearing
- 4. CONSIDER DEVELOPERS REPORT;
 - a. Development of Hill & Dale Ranch
- 5. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
 - a. review draft budget for the District for the fiscal year ending September 30, 2026
- 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;
- 7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
- 8. CONSIDER ENGINEERS REPORT;
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Plant Improvements;
 - d. White Oak Plantation Section Two Development Letter
 - e. Review Capital and Maintenance Plans
- 9. NOTICE OF REVISIONS OF PROFESSIONAL ENGINEERING FEE SCHEDULE;
- 10. CONSIDER ATTORNEYS REPORT;
- 11. CONSIDER PROPOSAL FOR RENEWAL OF THE DISTRICT'S INSURANCE COVERAGE:
- 12. DISCUSS TRAVEL TRAILER ON THE BACK STREET OF WHITE OAK BEHIND SECTION 2;
- 13. 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;
- 14. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD; POSTED:

8th Day of August, 2025	Larry E. Currey,	SUNTO /
Mark Turnbull County Clerk,	Montgomery County M.U.D. 16	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Montgomery County, Texas	Montgomery County, Texas	183 A 163
By	/s/ Larry E. Currey	And -
Deputy		(Seal)
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