

**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 **TUESDAY, December 10, 2024** at **7:00 p.m.**, at the home of **KARL KEITH, 25374 DOGWOOD LANE, SPLENDORA, MONTGOMERY COUNTY, TEXAS** within the boundaries of the district, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us04web.zoom.us/j/77563328923> or dial 1-346-248-7799 and enter MEETING ID: 775 6332 8923. 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 November 12, 2024;
 - b. Minutes of December 3, 2024;
2. RECEIVE COMMENTS FROM THE PUBLIC (MINIMUM OF 5 MINUTES);
3. CONSIDER TAX COLLECTOR'S REPORT AND PAYMENT OF BILLS;
 - a. Approval of disbursements from the District's tax account;
4. CONSIDER DEVELOPERS REPORT;
 - a. Development of Hill & Dale Ranch
5. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
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. Discuss actions for water termination of delinquent water accounts;
7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
 - a. Consider the resale of tax foreclosed properties;
8. CONSIDER ENGINEERS REPORT;
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Plant Matters;
9. CONSIDER AND DISCUSS ANY ACTION(S) RELATED TO REIMBURSEMENT OF COSTS RELATED TO WATER WELL NO. 2 REPAIRS
10. CONSIDER ATTORNEYS REPORT;
 - a. Annual review of the District's Investment Policy and Investment Strategies, including list of authorized brokers; adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;
11. CONSIDER AND APPROVE AMENDED RATE ORDER
12. CONSIDER AND STATUS OF THE COLLAPSED ENTRY BRICK WALL
13. CONSIDER AND DISCUSS DAYLIGHTING OPPORTUNITIES ON THE DITCH BETWEEN WHITE; OAK AND HILL AND DALE RANCH
14. 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;
15. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;

POSTED:

6th Day of December, 2024

**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 _____

(Seal)

