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, October 13, 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. CONSIDER AND APPROVE MINUTES OF THE PREVIOUS MEETING(S);
    a. Minutes of September 8, 2026
2. RECEIVE COMMENTS FROM THE PUBLIC (MAXIMUM OF 5 MINUTES);
3. MATTERS RELATED TO THE ISSUANCE OF THE DISTRICT'S SERIES 2026 BONDS;
    a. Review bids received for the Bonds and consider awarding sale as recommended by the District's Financial Advisor;
    b. Adopt Order authorizing issuance and awarding sale of the Bonds;
    c. Adopt Order adopting and authorizing distribution of Official Statement for the sale of the Bonds and ratifying distribution of Preliminary Official Statement;
    d. Authorize the Board of Directors of the District to execute a General Certificate and various receipts, certificates, and letters in conjunction with the sale and delivery of the Bonds;
    e. Approve and execute Bond Registrar, Paying Agency, and Transfer Agency Agreement;
    f. Authorize the District's directors and consultants to complete all matters and take actions incident to the issuance, approval by the Attorney General, sale, delivery, and closing on the Bonds;
4. CONSIDER TAX COLLECTOR'S REPORT AND PAYMENT OF BILLS;
    a. Approval of disbursements from the District's tax account;
    b. Conduct public hearing on the District's proposed 2026 tax rate;
    c. Adopt Order Levying Taxes;
    d. Approve Amendment to Information Form;
5. CONSIDER DEVELOPERS REPORT;
    a. Development of Hill & Dale Ranch;
6. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
    a. Review proposed budget for the District for the fiscal year ending September 30, 2027;
7. 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 New Rate Order;
    d. Schedule District Tour;
    e. Discuss and Approve Outdoor lighting at the four sites;
8. CONSIDER DELINQUENT TAX COLLECTION REPORT;
9. CONSIDER ENGINEERS REPORT;
    a. Status of WWTP Improvements;
    b. Status of Drainage Improvements;
    c. Status Water Plant Improvements;
    d. Review of Capital and Maintenance Plans;
    e. Status of WWTP Discharge Permit Renewal Application;
10. CONSIDER STORM WATER BEST MANAGEMENT PRACTICES
    a. Public Education and Outreach
    b. Public Involvement and Participation
    c. Authorize Storm Water Maintenance Proposal

11. CONSIDER RECONSTITUTING THE BOARD;
12. CONSIDER ATTORNEYS REPORT;
    a. Ratify approval of amended District Registration Form;
    b. Discuss SJRA Agreement
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:

7th Day of October, 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

(Seal)