

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

**February 4, 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 February 4, 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
Joe Pernarelli	Vice-President (Absent)
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, Sam Hasan, and Caden Pugh with Bleyl Engineering, Engineers for the District, Jennifer Baker and David Rowe with Regional Water Corporation, Larry Currey, and Jonathan Currey.

The Board of Directors considered the Redbud Place waterline improvements. Mark Adams contacted Jeff Peck to give a cost estimate.

Next, the Board of Directors discussed improvements to the Water Plant. Mark Adams presented bids to replace the water plant control/chemical doors and the addition of non-skid to the top of the ground storage tanks to improve safety. Mark also mentioned that a generous district is willing to give their 500KW generator to the district, as they are upgrading to a larger unit. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved Mark researching the costs of installing the 500KW Generator.

Next, the Board of Directors considered the White Oak Plantation Section 2 Service Requests. Mark discussed that DR Horton is interested in LLZ's Lots in Sec. 2, but has no information past that.

Next, the Board of Directors considered the Storm Water Management Plan. Mark discusses that the deadline is Feb.11 to submit Notice of Intent. Sam and Caden presented a presentation to The Board. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved Bleyl Engineering to submit NOI. With approval, this plan will persist for the next 5 years including annual reports.

Next, the Board of Directors considered the Engineering Report. Sam discussed that they are currently submitting approvals and preparing to start the lift station upgrades at the water plant.

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

(SEAL)

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Tom Enix  
Secretary  
Montgomery County Municipal Utility District #16