

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

May 13, 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 May 13, 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
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 with Bleyl Engineering, Engineers for the District, David Rowe and Jennifer Baker with Regional Water Corporation, Brittini Silva with ASW Tax, tax collector for the District, Laurin Clark with L & S District Services, Cole Konopka, Attorney for The District, Shila Keith & Ryan Johns, residents of the district, Larry Currey, and Jonathan Currey.

The Board of Directors considered the minutes of April 8, 2025. After further consideration, discussion and upon a motion duly made and seconded, the minutes for the meetings were unanimously approved.

Next, the Board of Directors asked if there were any comments from the public and there were none.

Next, the Board of Directors considered the Tax Report. Brittini Silva with ASW Tax reviewed the Tax Report with the Board of Directors. Also noted that ASW has previously not charged for a legal requirement only website, but will start charging \$300.00 per month starting July 1, 2025 if the Board wants to continue the service. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Tax Report and the payment of the bills.

Next, the Board of Directors considered the Account's Report. Laurin Clark with L & S District Services, LLC presented the report and reviewed it with the Directors. Tom asked about the Entergy check from last month. Laurin discussed how 5 addresses are on one bill. She will include all Entergy invoices going forward. Fred asked what the remaining balance available in the bond. Laurin explained that there is \$583,768.56 remaining. Mark explains that that number includes the amount that is committed for the lift station. Laurin adds that the district is receiving over \$2000/mo in interest on the remaining money. After further discussions the Board, and upon a motion duly made and seconded, the Board of Directors unanimously approved the Accountant's Report, and to pay all bills as presented.

Next, the Board of Directors considered the Operators report. Jennifer Baker with Regional Water Corporation, Operator for the District, reviewed the attached report with the Board of Directors. Jennifer also discusses that the e-check customers price will increase from \$0.99 to \$1.25 if the Board approves continuing the service. Also, repainting the remote water well was discussed. Mark presented a bid to paint for \$12,850 for the Board to approve. After further discussions, and upon a motion duly made and seconded, the Board of Directors unanimously approved the Operators' Report, continuing the use of the e-check services, and the bid to repaint the off-site water well.

Next, the Board of Directors considered the Developer Report. Mr. Currey and Mark Adams both said that there was nothing to report.

Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey brought forward an offer to purchase 2 lots in Section 1. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report and the purchase offer was unanimously approved.

Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. Mark also discussed the idea of sending a mailer to the owners of the Section II lots to determine if there is any interest in finishing the development and the need for a change order to extend the contract for the lift station. After further discussions and upon a motion duly made and seconded, the Engineers Report, sending mailers to Section II owners, and the change order was unanimously approved.

Next, the Board of Directors discussed the Attorneys Report. Cole explained the report and the agreement with Karl Herring. He then asked the Board to approve the agreement with Mr. Hering. After further discussions and upon a motion duly made and seconded, the Attorneys Report and the agreement with Mr. Hering was unanimously approved.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16