

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

November 11, 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 November 11, 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

Also present was:

- Mark Adams with Bleyl Engineering, Engineer for the District,
- Jennifer Baker with Regional Water Corporation, Operator for the District
- Brittini Silva with ASW Tax, Tax Collector for the District,
- Laurn Clark with L & S District Services, Bookkeeper for the District
- Larry Currey Business Manager for the District,
- Jonathan Currey with Golden Cross, LLC the Website Coordinator for the District,
- Cole Konopka with Cotes | Rose, Attorney for the District
- Shelia Keith, resident of the District.

1. The Board of Directors considered the minutes of October 14, 2025. After further consideration, discussion and upon a motion duly made and seconded, the minutes for the meetings were unanimously approved.
2. Next, the Board of Directors asked if there were any comments and there were none.
3. Next, the Board of Directors considered the Tax Report. Brittini Silva with ASW Tax reviewed the Tax Report with the Board of Directors. It was suggested by Jennifer to but a note on the next utility statement reminding the customers that if they haven't received their tax bill to contact ASW and include the website and phone number. Carl noted that there was an account on the report that is not in the district and Brittini said that she would double check with the appraisal district and get them removed. After further discussions and upon motion duly made and seconded, the Board of Directors unanimously approved the Tax Report and payment of bills.

4. Next, the Board of Directors considered the Developers Report. Mark Adams has not heard anything from Scott.
5. Next, the Board of Directors considered the Account's Report. Lurn Clark with L & S District Services, LLC presented the report and reviewed it with the Directors. Jennifer noted that the check to Lennar Homes has been VOIDED due to Lennar sending a stop payment to the Operator. 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.
6. 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. Further, the damages to the district by Ezee Fiber were discussed and all costs are being sent to Cole's office for billing. Jennifer discussed with The Board about scheduling a facility tour. Jennifer suggested a Valve Survey to make sure the main valves are functional and plot on a GIS Map. After further discussions, and upon motion, duly made and seconded, the Board of Directors unanimously approved the Operators' Report and the Valve Survey.
7. Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey reviewed the attached report with the Board of Directors. Mr. Currey discussed his efforts to contact John Lue. Then, he discussed the status of the remaining lots for sale and presented an offer for the remaining 6 lots. He asked The Board to authorize the resale of the 6 properties. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report was unanimously approved and for Mr. Currey to move forward with the sale of the remaining 6 lots.
8. Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. Discussion was had between Cole and The Board on the status of the new agreement with Karl Herring. Cole said he should have it sent to Mr. Herring by the end of the week. Tom brought up the reoccurring cost of the ditch cleanout and questioned how often that should happen. After further discussions and upon a motion duly made and seconded, the Engineers Report was unanimously approved and the pay estimate for the check provided.
9. Next, the Board of Directors considered the Attorneys Report. There was no report necessary, but Cole discussed the Resolution provided. After further discussions and upon a motion duly made and seconded, the Resolution 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