

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

January 14, 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 January 14, 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 with Bleyl Engineering, Engineer for the District, Jennifer Baker and David Rowe with Regional Water Corporation, Tiffany Loggins with L & S District Services, Cole Konopka, Attorney for the District, Jon Durnell, Auditor for the District, Joy McWhirter, District Resident, Karl Hering, potential resident, Larry Currey, and Jonathan Currey.

The Board of Directors considered the minutes of December 10, 2024. 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 two people that stepped forward. Joy McWhirter, a district resident, expressed concern that her meter was being read incorrectly or not at all. Jenifer Baker representing the operator for the District noted that she will check the meter log book and report back at the February meeting. Karl Hering stepped forward next and discussed his interest in purchasing a lot, 25729 Red Bud, that currently does not have water or sewage service. Mark Adam, District Engineer, expressed that he could create an estimate to have water extended if necessary.

Next, the Board of Directors considered the Auditor's Report. Jon Durnell reviewed the Auditors Report with the Board of Directors. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Auditor's Report as read, subject to review by the District Attorney.

Next, the Board of Directors considered the Tax Report. Jonathan Currey reviewed the Tax Report with the Board of Directors. 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 Developer Report. Mark Adams expressed that Lennar Homes is in the process of buying the rest of the lots in Hill and Dale Ranch. Jenifer Baker added that Lennar is currently applying for water service on four lots that are currently owned by Davison Homes.

Next, the Board of Directors considered the Account's Report. Tiffany Loggins with L & S District Services, LLC presented the report and reviewed it with the Directors. 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 Rowe with Regional Water Corporation, Operator for the District reviewed the attached report with the Board of Directors. After further discussions and upon motion duly made and seconded, the Operators' Report, was unanimously approved.

Next, the Board of Directors considered the Delinquent Tax Collection report. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report was unanimously approved.

Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. He also brought a request to the Board from Khriissy Gibson for the approval of a water well and septic system. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the engineer's report as presented, to take no action on the water well and septic take request, and to have a Special Meeting on February 4th and 7:00pm.

Next, the Board of Directors discussed the actions related to the reimbursement of costs related to Water Well #2 repairs. Cole, the District Attorney, discussed that he sent a letter to Hydro. The Board recommended for him to send a very strongly worded demand letter.

Next, the Board of Directors discussed leak detection with Mr. Adams. Mr. Adams does not recommend leak detection at this time.

Next, the Board of Directors discussed the matter of Mr. Hering from earlier in the meeting. After further discussions and upon a motion duly made and seconded, the Board will discuss this topic at the next meeting.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16