

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

February 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 February 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

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, Jennifer Baker and David Rowe with Regional Water Corporation, Brittini Silva with ASW Tax, tax collector for the District, Laurn Clark with L & S District Services, Kathy McDonald, a resident of the district, Karl Hering, a potential resident of the district, Larry Currey, and Jonathan Currey.

The Board of Directors considered the minutes of January 4, 2025, and January 14, 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. Karl Hering asked for the cost of extending water to the property that he is considering purchasing. The Board asked Regional Water and Bleyl Engineering to formulate some numbers for the Board.

Next, the Board of Directors considered the Tax Report. Brittini Silva with ASW Tax 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 Account's Report. Laurn Clark 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 Developer Report. Mark Adams discussed the progress of Hill and Dale Ranch. Lennar plans to build on 34 lots currently. Jennifer with Regional Water is going to look into some developments on the street, Cottonwood before the next meeting and give an update.

Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey explained the report and discussed the success of the water terminations. He also reintroduced an offer to purchase MCMUD16 Owned lots. The purchase of lots by Mr. Brown was tabled until the next regular meeting since he was not there. 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. The Board, Karl Hering, and Mr. Adams discussed the logistics of extending water to Redbud St. Motion duly made and seconded to approve the request of Karl Herring to extend water to Redbud property subject to the cost estimates and disbursement of expenses to Karl Herring and subject to the close of the property into his name, the Board of Directors unanimously approved the engineer's report as presented and the motion for extension of water line.

Next, the Board of Directors discussed the Attorneys Report. Cole explained the report and that his office received a phone call from Hydro and is expecting a check in the mail by the end of the month. Cole then requests that The Board adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation, confirm agreement for services of delinquent tax attorney, approve assessment of a collection charge on all delinquent 2024 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2024 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same. After further discussions and upon a motion duly made and seconded, the Attorneys Report, adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation, confirm agreement for services of delinquent tax attorney, approve assessment of a collection charge on all delinquent 2024 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2024 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same was unanimously approved.

Next, the Board of Directors discussed the Annual Facility Tour. The date was finalized, and an agenda will be posted that the facility tour will begin at the normal meeting address on March 9, 2025 at 1:00pm.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16