

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

**August 13, 2024**

**COUNTY OF MONTGOMERY    )**

**STATE OF TEXAS                    )**

The Board of Directors of Montgomery County Municipal Utility District No. 16, met in special session, open to the public, on August 13, 2024, 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
Thomas Enix	Secretary
Karl Keith	Assistant Vice-President/Assistant Secretary
*Open Seat*	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, Scott Lambert with Hill and Dale Developments, Laurn Clark with L & S District Services, Cole Konopka, Attorney for the District, David Patterson with ASW Tax, Tax Collector for the District, Sheila Keith and Jim McNamara, residents of the District, Bill Blitch, Larry Currey and Jonathan Currey.

The Board of Directors considered the minutes of July 24, 2024 and July 31, 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 none.

Next, the Board of Directors considered the Tax Report. David Patterson reviewed the Tax Report with the Board of Directors. He stated that they just received the 2024 Tax Roll and he will have more information next meeting. David will also be working with Bill Blitch on the future Tax Rate as well. Fred Paris found one property on the tax roll that is not in the district and David will be working with the Appraisal District to get it removed. 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 Development Report. Scott Lambert with Hill and Dale Developments reported that Hill and Dale Ranch recieved a termination agreement from First American Homes and then they will be doing a deed swap to Davison Homes on some of the lots in the agreement with First American Homes. They also received an agreement with Friendswood Development to buy 70 lots and they are planning to start building with in 60 days. 1700 linear feet of paving the back section is still on the to-do list of Hill and Dale Developments as well.

Next, the Board of Directors considered the Account's Report. Laun 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. Mark Adams also discussed Well #2 and how the pump failed and the plans to replace the pump. There was a motion to have C&G Water Service LLC fix the well by replacing the failed pump with a 25hp pump. Total estimated cost for the work is \$30,000 dollars. There was also a motion for the voltage regulator for the generator at the remote well to be replaced. After further discussions and upon a motion duly made and seconded, the Operators' Report, Pump replacement, and Voltage Regulator replacement was unanimously approved.

Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey explained the report. He also will compile a Water Termination List for the Board to review next month. 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 asked the Board to consider using current bond money to fix some of the high priority items. The Board tabled the topic to the October meeting. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the engineer's report as presented.

Next, the Board of Directors considered the Attorney's Report. Cole Konopka discussed the appointment of Director to fill vacant position on the Board of Directors by James "Jim" McNamara, Approval statement and oath of appointed Director and authorize filing of oath with the Secretary of State, Adopting Order Appointing Director, Reconstituting the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code; and authorizing filing of District Registration Form with the Texas Commission on Environmental Quality, and after further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the attorneys report and the documents as presented.

Next, Fred Paris, District President, discussed reviewing the application policy for new developers and Cole committed to bringing the current one to the next meeting to discuss.

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