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

TO THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO.16 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 16 of Montgomery County, Texas will meet in regular session on <u>TUESDAY, December 9, 2025</u> at <u>7:00 p.m.</u>, at the home of <u>KARL KEITH, 25374 DOGWOOD LANE</u>, <u>SPLENDORA, MONTGOMERY COUNTY, TEXAS</u> within the boundaries of the district, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at https://us06web.zoom.us/j/89213019059 or dial 1-346-248-7799 and enter MEETING ID: 892 1301 9059. The Board will consider and act upon the following matters:

REGULAR AGENDA

- 1. CONSIDER AND APPROVE MINUTES OF THE PREVIOUS MEETING(S);
 - a. Minutes of November 11, 2025
- 2. RECEIVE COMMENTS FROM THE PUBLIC (MAXIMUM OF 5 MINUTES);
- 3. CONSIDER TAX COLLECTOR'S REPORT AND PAYMENT OF BILLS;
 - a. Approval of disbursements from the District's tax account;
- 4. CONSIDER DEVELOPERS REPORT;
 - a. Development of Hill & Dale Ranch
- 5. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
- 6. CONSIDER THE OPERATORS REPORT AND AUTHORIZE REPAIRS;
 - a. Status report on Sewer Plant and Water Plant operations & repairs;
 - b. Status report on the repairs to the water and sewer lines;
 - c. Discuss Sewer Tap Fees
 - d. Schedule Site Visit
- 7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
- 8. CONSIDER ENGINEERS REPORT:
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Plant Improvements;
 - d. Review Capital and Maintenance Plans
- 9. CONSIDER ATTORNEYS REPORT;
 - a. Annual review of the District's Investment Policy and Investment Strategies and adopt Resolution evidencing same;
 - b. Status of bond, tax, and project database (HB 103) reporting to the Texas Comptroller; and
 - c. Discuss timeline for the May 2026 Directors Election.
- 10. CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, TO DISCUSS MATTERS ONLY RELATING TO PENDING OR CONTEMPLATED LITIGATION, PERSONNEL MATTERS, REAL ESTATE TRANSACTIONS OR SECURITY, IF NECESSARY;
- 11. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD; POSTED:

3 rd Day of November, 2025 Mark Turnbull County Clerk, Montgomery County, Texas By	Larry E. Currey, Montgomery County M.U.D. 16 Montgomery County, Texas /s/ Larry E. Currey	S. NUNION
Deputy	<u> </u>	(Seal)