

**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 **TUESDAY, April 9, 2024** at **7:00 p.m.**, at the home of **KARL KEITH, 25374 DOGWOOD LANE, SPLENDORA, MONTGOMERY COUNTY, TEXAS** within the boundaries of the district, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://zoom.us/j/3671196583> or dial 1-346-248-7799 and enter MEETING ID: 367 119 6583. 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 March 12, 2024;
 - b. Minutes of March 17, 2024;
2. RECEIVE COMMENTS FROM THE PUBLIC (MINIMUM 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. From: John Liu, Tom Martin;
 - b. Development of Hill & Dale Ranch
 - c. Status on Friendswood Development Service Request
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 actions for water termination of delinquent water accounts;
 - d. Consider and Discuss a "clean out" of the Wet Well at the Sewer Plant;
 - e. Discuss potential "sand problem" of Julie Nicky
 - f. Review Annual Identity Theft (Red Flag) Report
7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
 - a. Review Annual Identity Theft (Red Flag) Report
8. CONSIDER OFFERS FOR THE RESALE OF TAX FORECLOSED PROPERTIES;
9. CONSIDER ENGINEERS REPORT;
 - a. Update on WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Plant Tank Inspections
 - d. Report on Facilities Tour
10. CONSIDER ATTORNEYS REPORT;
11. CONSIDER AND DISCUSS DAYLIGHTING OPPORTUNITIES ON THE DITCH BETWEEN WHITE; OAK AND HILL AND DALE RANCH;
12. CONSIDER, REVIEW AND APPOINT NEW DIRECTOR TO THE UNEXPIRED TERM OF THE POSITION HELD BY JOHN TWEEDY
14. 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;
15. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;

POSTED:

8th Day of March, 2024
Mark Turnbull County Clerk,
Montgomery County, Texas
By _____

Deputy

Larry E. Currey,
Montgomery County M.U.D. 16
Montgomery County, Texas
/s/ Larry E. Currey _____

(Seal)

