

**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 **WEDNESDAY, August 13, 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://us04web.zoom.us/j/77563328923> or dial 1-346-248-7799 and enter MEETING ID: 775 6332 8923. 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 July 24, 2024;
 - b. Minutes of July 31, 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;
 - b. Adopt Resolution Declaring Development Status of District for the 2024 Tax Year;
 - c. Consider tax rate recommendation from the District's Financial Advisor; and
 - d. Call public hearing on the District's proposed 2024 tax rate and authorize publication of notice of hearing.
4. CONSIDER DEVELOPERS REPORT;
 - a. From: John Liu
 - b. Development of Hill & Dale Ranch
 - c. Status on Friendswood Development Service Request
5. APPROVE THE BOND AUTHORIZATION REPORT
6. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
7. 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;
8. CONSIDER DELINQUENT TAX COLLECTION REPORT;
9. CONSIDER ENGINEERS REPORT;
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Plant Matters
10. CONSIDER AND DISCUSS ANY ACTION(S) FOR PROPOSED BOND ISSUE
11. CONSIDER AND DISCUSS ANY ACTION(S) RELATED TO WATER WELL NO. 2 REPAIRS
12. CONSIDER ATTORNEYS REPORT;
 - a. Discuss appointment of Director to fill vacant position on the Board of Directors;
 - b. Approve statement and oath of appointed Director and authorize filing of oath with the Secretary of State;
 - c. Adopt Order Appointing Director;
 - d. Discuss training requirements of appointed Director;
 - e. Reconstitute the Board of Directors, pursuant to the requirement of Section 49.054(b), Texas Water Code; and authorize filing of District Registration Form with the Texas Commission on

Environmental Quality.

13. DISCUSS RENEWAL OF THE DISTRICT'S INSURANCE COVERAGE
14. CONSIDER AND DISCUSS DAYLIGHTING OPPORTUNITIES ON THE DITCH BETWEEN WHITE; OAK AND HILL AND DALE RANCH;
15. CONSIDER, REVIEW AND APPOINT NEW DIRECTOR TO THE UNEXPIRED TERM OF THE POSITION HELD BY JOHN TWEEDY
16. 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;
17. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;

POSTED:

9th Day of August, 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)

