

**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, February 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://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 January 9, 2023;
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. Consider 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;
7. CONSIDER DELINQUENT TAX COLLECTION 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. Authorize Water Plant Tank Inspections
10. CONSIDER ATTORNEYS REPORT;
 - a. Adopt Resolution Concerning Exemption of Residence Homesteads from Taxation
 - b. Confirm agreement for services of delinquent tax attorney
 - c. Approve assessment of a collection charge on all delinquent 2023 personal property taxes, penalties, and interest pursuant to Section 33.11 of the Tax Code, and on all delinquent 2023 taxes, penalties, and interest pursuant to Sections 33.07 and 33.08 of the Tax Code; execute Certificate of Board Action regarding same
 - d. Adopt Order Calling Directors Election
 - e. Approve Election Services Agreement and Joint Election Agreement with Montgomery County
 - f. Review District's Rate Order and adopt amended Rate Order, if necessary
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
13. CONSIDER AND DISCUSS INSTALLATION OF A DOCUMENT BOX FOR THE PRESIDENT TO RECEIVE SECURE DOCUMENTS AT HIS HOME.
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:

9th Day of February, 2023
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)

