

**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, September 10, 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 August 13, 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;
  - 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
5. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
  - a. Adopt budget for the District for the fiscal year ending 30 September 2025
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;
7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
8. CONSIDER ENGINEERS REPORT;
  - a. Status of WWTP Improvements;
  - b. Status of Drainage Improvements;
  - c. Status Water Plant Matters
  - d. Consider and discuss Mr. Roy Tokies recent request to the board
9. CONSIDER AND DISCUSS ANY ACTION(S) FOR PROPOSED BOND ISSUE
10. CONSIDER AND DISCUSS ANY ACTION(S) RELATED TO WATER WELL NO. 2 REPAIRS
11. CONSIDER ATTORNEYS REPORT;
12. CONSIDER AND DISCUSS ENGAGING AUDITOR TO PREPARE ANNUAL FINANCIAL REPORT FOR THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024.
13. CONSIDER AND DISCUSS ISOLATED HOUSE ON STILTS ON HICKORY RD.
14. CONSIDER AND DISCUSS SOLUTIONS FOR THE COLLAPSED BRICK WALL
15. DISCUSS RENEWAL OF THE DISTRICT'S INSURANCE COVERAGE
16. CONSIDER AND DISCUSS DAYLIGHTING OPPORTUNITIES ON THE DITCH BETWEEN WHITE; OAK AND HILL AND DALE RANCH;
17. 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;

18. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;

POSTED:

**6th Day of September, 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)

