

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

February 13, 2023

COUNTY OF MONTGOMERY)

STATE OF TEXAS)

The Board of Directors of Montgomery County Municipal Utility District No. 16, met in regular session, open to the public, on February 13, 2024, at 25374 Dogwood Lane, Splendora, Texas, located inside the boundaries of the District and the roll was called of the duly elected officers' to-wit:

Fred Paris	President
Joe Pernarelli	Vice-President
Thomas Enix	Secretary
Karl Keith	Assistant Vice-President/Assistant Secretary
Open Seat	Assistant Secretary

and all other persons were present except those indicated above as "absent", thus constituting a quorum.

Also present was Jennifer Rowe with Regional Water Corporation, Operator for the District, Mark Adam with Bleyl Engineering, Engineer for the District, Cole Konopka, Attorney for the District, Laurn Clark with L & S District Services, LLC, Sheila Keith a resident of the District, Larry Currey and Jonathan Currey.

The Board of Directors considered the minutes of January 9, 2024. After further consideration, discussion and upon a motion duly made and seconded, the minutes for the meetings were unanimously approved.

Next, the Board of Directors asked if there were any comments from the public. Joe Pernarelli & Fred Paris mentioned that the brick wall on the right as exiting White Oak Plantation had fallen over. The Board asked Mark Adams, the District Engineer, to please get a bid to find out how much it would cost to fix.

Next, the Board of Directors considered the Tax Report. Mr. Jonathan Currey reviewed the Tax Report with the Board of Directors. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Tax Report and the payment of the bills.

Next, the Board of Directors considered the Development Report. Mr. Mark Adam with Bleyl Engineering reported that Hill and Dale Ranch has resumed paving and is testing the utilities on lots. Friendswood Development has submitted their application, but the initial payment has not yet been received to start the feasibility study.

Next, the Board of Directors considered the Account's Report. Mrs. Laurn Clark with L & S District Services, LLC presented the report and reviewed it with the Directors. After further discussions and

upon a motion duly made and seconded, the Board of Directors unanimously approved the Accountant's Report and to pay all bills as presented.

Next, the Board of Directors considered the Operators report. Mrs. Jennifer Rowe with Regional Water Corporation, Operator for the District reviewed the attached report with the Board of Directors. During discussion, it was decided to schedule a public meeting of all the facilities on March 17 at 1pm. After further discussions and upon a motion duly made and seconded, the Operators Report and a motion to accept the wastewater plant door contacts bid was unanimously approved.

Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey explained the report including that there have been inquiries on LOT 44-46, but no offer has yet been made. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report was unanimously approved.

Next, the Board of Directors considered the Engineer's report presented by Mr. Mark Adam. Mr. Adam discussed the report. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the engineer's report as presented.

Next, the Board of Directors considered the Attorney's report presented by Mr. Cole Konopka. Cole Konopka discussed the report. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the attorney's report as presented and the following; Resolution Concerning Exemption of Residence Homesteads from Taxation, agreement for services of delinquent tax attorney, 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, Order Calling Directors Election, and Election Services Agreement and Joint Election Agreement with Montgomery County.

Next, the Board of Directors considered and discussed daylighting opportunities on the ditch between White Oak and Hill and Dale. Mr. Mark Adam with Bleyl Engineering took on the task of receiving a bid to complete.

Next, the Board of Directors considered a question from Joe Pernarelli, asking if there was any information about license plate readers at the entrance of the subdivision. No feedback except that of the cost being excessive was available at this time.

There being no further actions to be taken, the meeting was adjourned.

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16