

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

**July 24, 2024**

**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 July 24, 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 Adams with Bleyl Engineering, Engineer for the District, Tiffany Loggins with L & S District Services, LLC, De'Aunte Theall with Friendswood Development Group, Scott Lambert with Hill and Dale Developments, Sheila Keith and Jim McNamara, residents of the District, Larry Currey and Jonathan Currey.

The Board of Directors considered the minutes of June 11, 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 and there were none.

Next, the Board of Directors considered the Tax Report. 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. Scott Lambert with Hill and Dale Developments reported that Hill and Dale Ranch is waiting on a termination agreement from First American Homes and then they will be doing a deed swap to Davison Homes on some of the lots in the agreement with First American Homes. They are also working on an agreement with Friendswood Development to buy the remainder of lots. Paving the back section is still on the to-do list of Hill and Dale Developments as well. Fred Paris, District President, asked Scott to please make at least every other meeting to give an update on the progress. De'Aunte Theall with Friendswood Development Group reported that their feasibility study was scheduled to end in August, but they are planning to move it to November to coincide with the Bond Election. Friendswood Development is wanting MCMUD16 to send notices of the upcoming Town Hall Meeting in the next utility bill. The District President discussed the need

to have a special meeting to plan the upcoming Town Hall Meeting. After checking schedules, the Special Meeting was set to Wed. July 31<sup>st</sup> at 7:00pm.

Next, the Board of Directors considered the Bond Authorization Report. After further discussions the Board, and upon a motion duly made and seconded, the Board of Directors unanimously approved the Bond Authorization Report as presented.

Next, the Board of Directors considered the Account's Report. Tiffany Loggins with L & S District Services, LLC presented the report and reviewed it with the Directors. Joe Pernarelli, Board Director, asked to see the differences from last year to this year. Tiffany responded that she would email them. Fred Paris wanted to know how our budget is doing vs. what we anticipated. Tiffany responded that we are doing well, but a significant amount of your budget is used during the heat of the summer. After further discussions the Board, 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. Jennifer Rowe with Regional Water Corporation, Operator for the District reviewed the attached report with the Board of Directors. Mark Adams also discussed the Memorandum as it concerns a property requesting water service. The topic has been tabled until Cole, The District Attorney, can have input. After further discussions and upon a motion duly made and seconded, the Operators' Report was unanimously approved.

Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey explained the report. 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. Mr. Adams 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. Jonathan Currey discussed the three items that the attorney sent to be discussed, motioned and approved. They are, Adopt Resolution Designating Meeting Places for the District, Consider Resolution Adopting Rules for Electronic Submission of Bids and, Approve Agreements for Joint Election with Montgomery County. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the attorneys report and the three documents as presented.

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

(SEAL)

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Tom Enix  
Secretary  
Montgomery County Municipal Utility District #16