

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

July 31, 2024

COUNTY OF MONTGOMERY)

STATE OF TEXAS)

The Board of Directors of Montgomery County Municipal Utility District No. 16, met in special session, open to the public, on July 31, 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 Mark Adams with Bleyl Engineering, Engineer for the District, David Rowe with Regional Water Corporation, De'Aunte Theall, Becky Ulman, & Casey Hart with Friendswood Development Group, Sheila Keith and Jim McNamara, residents of the District, Bill Blitch, Larry Currey and Jonathan Currey.

The Board of Directors discussed planning for the Town Hall Meeting. It was agreed by the Board to be at the hall at 10am August 17th to set up for the meeting, which is scheduled at 11:00am. During discussions, it was expressed that all questions from the crowd should be held until after the speakers are finished. Bill Blitch and Becky Ulman proposed changes to the Bond Authorization document. Mark Adams will make the changes and send them to Jonathan Currey to post to the website. A set of potential questions were brought forward and discussed. The number of signs advertising the meeting were discussed and Mr. Sibley said that he will have them made. David then discussed a product called “Black Board”, as a means of better communicating with the customers during an emergency.

Next, the Board of Directors considered a potential service request from Roy Tooke. Mark Adams discussed that Roy Tooke contacted him about putting a well and septic tank on his property. Mark also explained that he advised Mr. Tooke to send a letter to The Board stating his request.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16