

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

**June 11, 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 June 11, 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, Cole Konopka, Attorney for the District, Tiffany Loggins with L & S District Services, LLC, Becky Ulmann and Casey Hart with Friendswood Development Group, Madaline James with ASW Tax, Tax Collector for the District, Sheila Keith and Jim McNamara, residents of the District, and Jonathan Currey.

The Board of Directors considered the minutes of May 14, 2024. After further consideration, discussion and upon a motion duly made and seconded, the minutes for the meetings were unanimously approved with the removal of Ron Costello as an attendee.

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. Madaline James 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. Mark Adams with Bleyl Engineering reported that Hill and Dale Ranch has a new builder buying more lots and plans to build. Eleven (11) more water taps have been requested, five (5) of which have been installed and six (6) are pending. Becky Ulmann with Friendswood Development Group reported that they are working on the feasibility study and are working with Patton Village on improving their drainage downstream. Mark Adams then spoke of the need to have the Bond Authorization Report approved and filed before the election. The Board is to review before the next meeting and a timeline will be established as well. Potential Town Hall Meeting Dates are August 17<sup>th</sup> & September 21<sup>st</sup> from 11:00am – 2:00pm. Mark also discussed the value of the Bond and the need.

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. Mark Adam commented that it is time to invoice Friendswood Development for more funds to cover the current bills and the cost of the bond elections. After further discussions the Board asked L&S to hold payment on Today's Integration until further investigation, 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. 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, the District Facilities Tour. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the engineer's report and pay estimate 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