

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

April 25, 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 April 25, 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 and Ron Costello with Bleyl Engineering, Engineer for the District, Becky Ullman and De’Aunte Theall with Friendswood Development, Sheila Keith, resident of the District, and Jonathan Currey.

The Board of Directors discussed the Friendswood Feasibility Study. Becky with Friendswood Development explained that all the information has been passed to Mr. Adams. Mr. Adams suggested entertaining the idea of a new water plant on the East side of the District. Mr. Blich suggests new bonds to be 48 million.

Next, the Board of Directors considered and discussed a water and sewage waiver request from Section II, After further consideration, discussion and upon a motion duly made and seconded, the Waver Request was unanimously denied.

Next, the Board of Directors considered and discussed a Commercial Wastewater Services Request for 24875 Hill & Dale Ave. Mr. Adams spoke on capacity and feasibility and the project was determined to be impractical.

Next, the Board of Directors considered and discussed the combined ditch cleanout with Precinct 4. Mr. Adams explained that Precinct 4 has backed out of the deal. The Board chose to look at other options and after further consideration, discussion and upon a motion duly made and seconded, the Board approved for Bleyl Engineering to get quotes on cleaning the ditch.

Next, the Board of Directors asked if the new developments on Hickory had water and sewage. Mr. Adam confirmed that they do have connections.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16