

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

June 10, 2025

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 10, 2025, 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
Thomas Enix	Secretary
Karl Keith	Assistant Vice-President/Assistant Secretary
Jim McNamara	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, Engineers for the District, David Rowe and Jennifer Baker with Regional Water Corporation, Brittini Silva with ASW Tax, tax collector for the District, Laurn Clark with L & S District Services, Cole Konopka, Attorney for The District, Shila Keith & Karl Hering, residents of the district, Larry Currey, and Jonathan Currey.

The Board of Directors considered the minutes of May 13, 2025. 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 Karl Hering discussed the previous agreement for his property. He proposed drilling a water well instead of following the agreement. The Board asked that we discuss this topic under item 11 of the agenda.

Next, the Board of Directors considered the Tax Report. Brittini Silva with ASW Tax reviewed the Tax Report with the Board of Directors. She also asked the district to decide if they were going to switch to ASW for full time website support. Discussions ensued with Jonathan Currey, with Golden Cross LLC who currently manages the Districts web site, giving a presentation on the ASW website vs. the current District Web Site. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Tax Report, the payment of the bills and the continuation with Golden Cross LLC's management of the web site with an immediate increase of \$100/mo to comply with SB2, which will go into effect 9/1/2025.

Next, the Board of Directors considered the Developers Report, and there was none.

Next, the Board of Directors considered the Account's Report. Laurn Clark with L & S District Services, LLC presented the report and reviewed it with the Directors. 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 Baker with Regional Water Corporation, Operator for the District, reviewed the attached report with the Board of Directors. Mark Adams discussed the status of Well 1 and provided reports on Well 1 and Well 2. He suggests that The District monitor monthly the pumping water level of Well 1 through September. Jennifer presented a quote to change the swing valves at the Hill and Dale lift station. After further discussions, and upon a motion duly made and seconded, the Board of Directors unanimously approved the Operators' Report and the approval of the work on the Hill and Dale lift station, not to exceed the quote presented.

Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey brought forward an offer to purchase 2 lots by Mr. Brown. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report and the purchase offer were unanimously approved.

Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. Mark also discussed the survey mailer to the owners of the Section II lots. After further discussions and upon a motion duly made and seconded, the Engineers Report was unanimously approved.

Next, the Board of Directors discussed Mr. Hering's proposal of a water well. Fred Paris, The District President, reminded everyone that a few months ago, everyone agreed on the extension of the water line. After further discussion, all agreed to remain with the current agreement.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16