

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

**MONTGOMERY COUNTY, TEXAS**

**October 14, 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 October 14, 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

Also present was:

- Mark Adams with Bleyl Engineering, Engineer for the District,
- Jennifer Baker with Regional Water Corporation, Operator for the District
- Brittini Silva with ASW Tax, Tax Collector for the District,
- Laurn Clark with L & S District Services, Bookkeeper for the District
- Larry Currey Business Manager for the District,
- Jonathan Currey with Golden Cross, LLC the Website Coordinator for the District,
- Cole Konopka with Cotes | Rose, Attorney for the District
- Shelia Keith, resident of the District.

1. The Board of Directors considered the minutes of September 9, 2025. After further consideration, discussion and upon a motion duly made and seconded, the minutes for the meetings were unanimously approved.
2. Next, the Board of Directors asked if there were any comments and there were none.
3. Next, the Board of Directors considered the Tax Report. Brittini Silva with ASW Tax 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.
4. Next, the Board of Directors considered the Developers Report. Mark Adams spoke that Scott gave a build out report on Hill and Dale Ranch. Several builders have come into the neighborhood and things are moving.

5. Next, the Board of Directors considered the Account's Report. Lourn Clark with L & S District Services, LLC presented the report and reviewed it with the Directors. Fred Paris asked if Karl Hering has paid his deposit to start the water service extension. Mark Adams called Mr. Hering and Mr. Hering discussed the delays to The Board. Mr. Herring agreed to change the agreement with MCMUD16 to a percentage-based agreement with the uncertainty in Mr. Herings construction timeline. After further discussion, the Board decided to cap their exposure at the first agreed amount and have Mr. Herings pay for any cost increase. Mark and Cole will get these numbers together and send a new agreement to Mr. Herings. 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.
6. 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. Further, the damages to the district by Ezee Fiber were discussed and all costs will be billed to them. After further discussions, and upon motion, duly made and seconded, the Board of Directors unanimously approved the Operators' Report, the repair of damages by Ezee Fiber, Generator repairs as per report, lowering the blow off valve at 25755 Hickory Lane, and road repairs at 22580 White Oak.
7. Next, the Board of Directors considered the Delinquent Tax Collection report. Mr. Currey reviewed the attached report with the Board of Directors. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report was unanimously approved.
8. Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report. After further discussions and upon a motion duly made and seconded, the Engineers Report was unanimously approved.

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