

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

TO THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO.16 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 16 of Montgomery County, Texas will meet in regular session on **TUESDAY, May 12, 2026 at 7:00 p.m.**, at the home of **KARL KEITH, 25374 DOGWOOD LANE, SPLENDORA, MONTGOMERY COUNTY, TEXAS** within the boundaries of the district, open to the public. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/89213019059> or dial 1-346-248-7799 and enter MEETING ID: 892 1301 9059. The Board will consider and act upon the following matters:

REGULAR AGENDA

1. CONSIDER AND APPROVE MINUTES OF THE PREVIOUS MEETING(S);
 - a. Minutes of April 14, 2026 & May 5, 2026
2. RECEIVE COMMENTS FROM THE PUBLIC (MAXIMUM OF 5 MINUTES);
3. CONSIDER TAX COLLECTOR'S REPORT AND PAYMENT OF BILLS;
 - a. Approval of disbursements from the District's tax account;
4. CONSIDER DEVELOPERS REPORT;
 - a. Development of Hill & Dale Ranch;
5. CONSIDER BOOKKEEPER'S REPORT AND PAYMENT OF BILLS;
6. CONSIDER THE OPERATORS REPORT AND AUTHORIZE REPAIRS;
 - a. Status report on Sewer Plant and Water Plant operations & repairs;
 - b. Status report on the repairs to the water and sewer lines;
 - c. Discuss New Rate Order;
7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
8. CONSIDER ENGINEERS REPORT;
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Plant Improvements;
 - d. Review Capital and Maintenance Plans;
 - e. Status of Service Request 24875 Hill & Dale Ave (Convenience Store);
 - f. Approve Bond Issue Engineer Report;
9. CONSIDER ATTORNEYS REPORT;
 - a. Approve statement, bond, and Oath of Office of elected Directors and authorize filing of Oath of Office with the Secretary of State
 - b. Reconstitute the Board of Directors pursuant to Section 49.054(b) of the Texas Water Code
 - c. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality
 - d. Void Resolution Designating New Meeting Place
 - e. Adopt Resolution Authorizing Application to the TCEQ for Approval of Project(s) and Bonds
10. ACCEPT THE RESIGNATION OF KARL KEITH
11. CONSIDER APPOINTMENT OF NEW DIRECTORS
12. CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, TO DISCUSS MATTERS ONLY RELATING TO PENDING OR CONTEMPLATED LITIGATION, PERSONNEL MATTERS, REAL ESTATE TRANSACTIONS OR SECURITY, IF NECESSARY;
13. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;

POSTED:

6th Day of May, 2026
Mark Turnbull County Clerk,
Montgomery County, Texas

By _____
Deputy

Larry E. Currey,
Montgomery County M.U.D. 16
Montgomery County, Texas

/s/ Larry E. Currey _____
(Seal)

