

**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, February 11, 2024** 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 December 10, 2024
 - b. Minutes of February 4, 2025
 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;
 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. White Oak Plantation Section Two Service/Waiver Requests
 9. CONSIDER AND DISCUSS ANY ACTION(S) RELATED TO REIMBURSEMENT OF COSTS RELATED TO WATER WELL NO. 2 REPAIRS
 10. CONSIDER ATTORNEYS REPORT;
 11. ADOPT RESOLUTION CONCERNING EXEMPTION OF RESIDENCE HOMESTEADS FROM TAXATION
 12. CONFIRM AGREEMENT FOR SERVICES OF DELINQUENT TAX ATTORNEY
 13. APPROVE ASSESSMENT OF A COLLECTION CHARGE ON ALL DELINQUENT 2024 PERSONAL PROPERTY TAXES, PENALTIES, AND INTEREST PURSUANT TO SECTION 33.11 OF THE TAX CODE, AND ON ALL DELINQUENT 2024 TAXES, PENALTIES, AND INTEREST PURSUANT TO SECTIONS 33.07 AND 33.08 OF THE TAX CODE; EXECUTE CERTIFICATE OF BOARD ACTION REGARDING SAME
 14. 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;
 15. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;
- POSTED:

10th Day of January, 2025
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

