

**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, March 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 February 11, 2025
 - b. Minutes of March 9, 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;
 - b. Discuss and consider addition of amendment to ASW's Contract
 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. Consider bid for Mahogany Lane water line extension;
 7. CONSIDER DELINQUENT TAX COLLECTION REPORT;
 8. CONSIDER ENGINEERS REPORT;
 - a. Status of WWTP Improvements;
 - b. Status of Drainage Improvements;
 - c. Status Water Well and Plant Improvements;
 - d. White Oak Plantation Section Two Service/Waiver Requests
 - e. Discuss Items Noted During March 9th Facility Tour
 9. CONSIDER AND DISCUSS ANY ACTION(S) RELATED TO REIMBURSEMENT OF COSTS RELATED TO WATER WELL NO. 2 REPAIRS
 10. CONSIDER ATTORNEYS REPORT;
 - a. Consider Settlement Agreement and Release with Hydro Resources – Mid Continent, Inc. for Water Well No. 2
 - b. Status of submittal of special purpose district database report to the Texas Comptroller
 11. 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;
 12. CONSIDER, DISCUSS AND ACT UPON ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE BOARD;
- POSTED:

7th Day of March, 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 _____

