

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

April 8, 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 March 11, 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, Tiffany Loggins with L & S District Services, Cole Konopka, Attorney for The District, Shila Keith, residents of the district, Larry Currey, and Jonathan Currey.

The Board of Directors considered the minutes of March 11, 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 there were none.

Next, the Board of Directors considered the Tax Report. Brittini Silva with ASW Tax reviewed the Tax Report with the Board of Directors. Also noted that ASW has previously not charged for a legal requirement only website, but will start charging \$300.00 per month starting July 1, 2025 if the Board wants to continue the service. After further discussions and upon a motion duly made and seconded, the Board of Directors unanimously approved the Tax Report and the payment of the bills.

Next, the Board of Directors considered the Account's Report. Tiffany Loggins 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. After further discussions the Board, and upon a motion duly made and seconded, the Board of Directors unanimously approved the Operators' Report.

Next, the Board of Directors considered the Developer Report. Mr. Currey and Mark Adams both said that there was nothing to report.

Next, the Board of Directors considered the Delinquent Tax Collection report. After further discussions and upon a motion duly made and seconded, the Delinquent Tax Report was unanimously approved.

Next, the Board of Directors considered the Engineer's Report. Mr. Adams discussed the report and the Water Well #1 report. Mark and The Board also discussed that the potentially free generator option discussed in previous meetings turns out to require over \$100,000.00 in work based on fees to move and set up on site. After further discussions and upon a motion duly made and seconded, the Engineers Report and the Water Well #1 Report was unanimously approved.

Next, the Board of Directors discussed the Attorneys Report. Cole explained the report and the agreement with Karl Herring to install the waterline to the property he is purchasing. Cole also discussed the Road Authorities for Section II Roads. After further discussions and upon a motion duly made and seconded, the Attorneys Report was unanimously approved.

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

(SEAL)

Tom Enix
Secretary
Montgomery County Municipal Utility District #16