

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**

Minutes of Meeting of Board of Directors

September 17, 2021

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 16 (“District”) met at their regular meeting place on September 17, 2021, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Henrietta C. Davis, President  
Felicia A. Robinson, Secretary  
William Asberry, Assistant Secretary

and the following directors absent:

Cynthia Stoneham, Director

Also present were J. Ron Young of Young & Brooks, Dana Davis of Myrtle Cruz Inc., Lina Loaiza of Bob Leared Interests, Inc., Mike Plunkett of Eagle Water Management, Inc., Chad Walker and Connor Murphy of Jones & Carter, Inc., Troy Tezeno of Municipal Resources, Spencer Day of Masterson Advisors, LLC, Rose Montalbano, and Katherine Foss.

The president called the meeting to order and declared it open for such business as may come before the board.

The board approved the minutes of the board meeting held on August 10, 2021.

Dana Davis reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 97.9% collected for 2020. The board unanimously approved an amendment to the tax assessor contract.

Mike Plunkett reported as to operational matters in the District. There are 393 connections in the District.

Chad Walker reported as to engineering matters in the District. The board awarded the sewer rehabilitation project for \$198,757.50. The board was declared as a developing district.

Troy Trenzo discussed the general manager report.

Spencer Day discussed the recommended tax rate. The board authorized publication of the

2021 tax rate at \$0.46 for debt service and \$0.11 for maintenance and operations, for a total 2021 tax rate of \$0.57 per \$100 taxable value. The board will conduct the required public hearing and formally adopt the tax rate at the next regular board meeting.

President Davis announced the board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code Sec. 551.071, as amended, and in compliance therewith stated:

- i. A quorum consisting of the following board members will be present at the Executive Session:

Henrietta C. Davis, President

Felicia A. Robinson, Secretary

William Asberry, Assistant Secretary

- ii. Also present was J. Ron Young of Young & Brooks.
- iii. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:

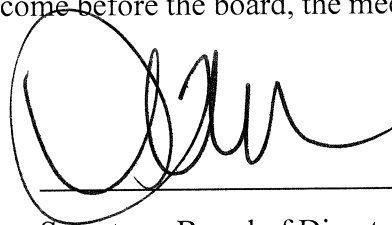
Legal matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

The board unanimously approved all Consultants' reports.

There was presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks to be issued on the appropriate accounts of the District in payment thereof.

There being no further business to come before the board, the meeting was duly adjourned.



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Secretary, Board of Directors