

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

Minutes of Meeting of Board of Directors

October 12, 2021

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 16 (“District”) met at their regular meeting place on October 12, 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 and John 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 Conner Murphy of Jones & Carter, Inc., and Troy Tezeno of Municipal Resources.

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 September 17, 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.

Mike Plunkett reported as to operational matters in the District. There are 394 connections in the District.

Chad Walker reported as to engineering matters in the District. The board approved the contract with T Construction. The board discussed required plan for Cloud 9 Nail Salon.

Troy Trenzo discussed the general manager report.

President Davis announced that one purpose of this board meeting is to conduct a public

hearing on the District's proposed tax rate for 2021. The board noted that the District tax assessor has published the required notice for the public hearing and that the public hearing is also noted on the agenda for this board meeting. The board reviewed discussions at the previous meeting leading to the proposed tax rate as reflected in the published notice. President Davis then declared the public hearing open and invited questions and comments from the public. There were no questions or comments from the public. There being no members of the public in attendance, the public hearing was closed. The board then considered the attached Order Establishing Ad Valorem Tax Rate for 2021, which was reviewed by the board, passed, and adopted upon motion duly made, seconded and unanimously carried. The board was also presented with an Amendment to District Information reflecting the new tax rate, which was reviewed and approved upon motion duly made, seconded, and unanimously carried. The directors present were authorized to execute the Amendment to District Information Form.

The board decided to not approve the EVO contract.

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